

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000070590

FILED
Jan 20, 2010
Secretary of State

Entity Name: FLORIDA'S BOAT DOCKS & SEAWALLS INC.

Current Principal Place of Business:

1201 EAST SEMINOLE BLVD.
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

1201 EAST SEMINOLE BLVD.
SANFORD, FL 32771 US

New Mailing Address:

POB 1902
SANFORD, FL 32772 US

FEI Number: 59-3517478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, MICHAEL R
1201 EAST SEMINOLE BLVD.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL R WHITE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: WHITE, MICHAEL R
Address: 1201 E SEMINOLE BLVD
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL R. WHITE

PRES

01/20/2010

Electronic Signature of Signing Officer or Director

Date