PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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CORPOR REINSTAT	12 1	FLORIDA DEPAR Katle Sec al		FILED 01 OCT -9 AM 9: 36			
DOCUMENT # P98000100015 1. Corporation Name				1	SECKE JARY OF STATE TALLAHASSEE: FEORIDA		
M	S BOATS,	INC.					
2. Principal Office 1205 Suite, Apt. #, etc. City & State DELAND	Address North Woodland Ave	Suite, Apt. #, etc. City & State	oss Ver BRANCA TR	4Date Incorpora To Do Busines 5. FEI Number	s in Florida 12-1-98 Applied For		
32724	Country USA	32724	Country · US A	6.	35 44 8 7 2 Not Applicable STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status		
Sulte Sulte City B. I, being appoint Signature of Registered Agent	at Address (P.O. Box Number is NOTE SILVER) Apt. #, Etc. DELAND The the registered agent of the about the registered agent of the about the Addresses of Each Officer and the	BRANCH we named corporation, arr Whale EGISTERED AGENT MUS	Strick	obligations of section (State Zip Code FL 32724 607.0505 or 617.0503, F.S. Date 10-5-01		
Titles	Name of Officers and/or Directors ICHAEL SHIRLE	255	Street Address of Earlier and/or Direct SILVER	3RANCH TR	DELAND FL 32724 DELAND FL 32724 DOUGLE-54541-8 -10/19/01-01032-022 ****450.80 ****450.80		
this roinstaton owed by the c on this applica	nent application, the reacon for dis- corporation have been paid and the ation is true and accurate, and my	colution has boon oliminate names of individuals lister	ed, the <i>c</i> orporate name satist d on this form do not qualify f	fice the requirements of or an exemption under ader cath.	er 607 or 617, F.S. I further certify that when filling rection 607.0401 or 617.0401, F.S., that all fees section 119.07(3)(i), F.S. The information indicated		
SIGNATURI	SIGNATURE AND TYPED OR PI	RINTED NAME OF SUSHING	OFFICER OR DIRECTOR	10-5-01	386-985-2500 Date Daytime Phone #		

2012

October 5, 2001

MS Boats, Inc. 255 Silver Branch Trail Deland, FL 32724 386-985-2500

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 322314

RE: Corporation Reinstatement – missed annual report FEIN 59-3544872 Document # P98000100015

To Whom It May Concern:

I am writing you regarding the missing annual report for this corporation. The Post Office would not deliver to the previous mailing address, therefore the UBR was not received, and was returned. I have filled out a reinstatement form, and have included a check in the amount of \$450.00. I have changed the mailing address for the corporation so that this will not happen again. Thank you for your consideration in this matter.

Sincerely,

Michael Shirley

Registered Agent