

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000107490

Entity Name: INDIAN RIVER BOAT CO.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

2957 STATE ROAD 84
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 173
WINTER BEACH, FL 32971

New Mailing Address:

FEI Number: 65-0883395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PURCELL, BETTY J MRS
6275 65TH ST.
VERO BEACH, FL 32967 US

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: BETTY J. PURCELL

01/11/2008

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: PTD () Delete
Name: PURCELL, PHILIP
Address: 2957 STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SVD () Delete
Name: PURCELL, BETTY
Address: 2957 STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP PURCELL

PTD

01/11/2008

Electronic Signature of Signing Officer or Director

Date