

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000009219

FILED
Apr 27, 2011
Secretary of State

Entity Name: COMPETITION BOATS INC.

Current Principal Place of Business:

4500-4510 E 10TH LANE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4500-4510 E 10TH LANE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0891333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, ELENA
7268 WEST 30TH COURT
HIALEAH, FL 33018 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: MANUEL CORREA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: CORREA, MANUEL
Address: 7268 WEST 30TH COURT
City-St-Zip: HIALEAH, FL 33018

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: MANUEL CORREA

Electronic Signature of Signing Officer or Director

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04/27/2011

Date