2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jul 30, 2007
Secretary of State

DOCUMENT# P99000036383

Entity Name: OUTBOARD MOTOR PARTS, INC.

Current Principal Place of Business:

2707 AVE G NW
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

2803
RECKER HWY
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 65-0910564 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GAY, WARREN G
595 SIXTH STREET
WINTER HAVEN, FL 33881 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: WARREN G GAY
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GAY, WARREN G
Address: 595 SIXTH STREET
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WARREN G GAY D 07/30/2007
Electronic Signature of Signing Officer or Director — Date