2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000120389

Entity Name: SS YACHT CLUB, INC.

FILED Oct 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

702 SW 34TH STREET FT. LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

702 SW 34TH STREET FT. LAUDERDALE, FL 33315

FEI Number: 20-3390360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDBERG, LEONARD H P GOLDBERG, LEONARD H 929 SW 17TH STREET 929 SW 17TH STREET FT LAUDERDALE, FL 33315 US FT LAUDERDALE, FL 33315 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: LEONARD H. GOLDBERG 10/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 GOLDBERG, LEONARD H

 Address:
 702 SW 34TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33315

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: LEONARD H. GOLDBERG PD 10/04/2011