2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000111697

Entity Name: SAY YACHT INC

FILED Oct 07, 2010 Secretary of State

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

426 SW 8TH ST

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

426 SW 8TH ST #5

MIAMI, FL 33130

FEI Number: 20-5477001 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:

SAYEGH, NELSON 426 SW 8TH ST #6

MIAMI, FL 33130 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: NELSON SAYEGH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SAYEGH, RICARDO

 Address:
 426 SW 8 ST SUITE #6

 City-St-Zip:
 MIAMI,FL, FL 33130

Title: VP

 Name:
 SAYEGH, NELSON

 Address:
 426 SW 8 ST SUITE #6

 City-St-Zip:
 MIAMI, FL 33130

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: NELSON SAYEGH VP 10/07/2010