

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000004105

Entity Name: WME YACHTS LTD CORP

FILED
Oct 01, 2010
Secretary of State

Current Principal Place of Business:

24 OTTER STREET
ALEXANDRIA BAY, NY 13607

New Principal Place of Business:

Current Mailing Address:

24 OTTER STREET
ALEXANDRIA BAY, NY 13607

New Mailing Address:

FEI Number: 20-0175551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFEY, BERNARD L
1711 SW 23RD AVE
FORT LAUDERDALE, FL 33312 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: BERNARD L. COFFEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: COFFEY, BERNARD L
Address: 1711 SW 23RD AVE
City-St-Zip: FORT LAUDERDALE, FL 13607

Title: VST
Name: COFFEY, VALERIE
Address: 24 OTTER STREET
City-St-Zip: ALEXANDRIA BAY, NY 33312

Title: VP
Name: COFFEY, JOSHUA L
Address: 24 OTTER STERRT
City-St-Zip: ALEXANDRIA BAY, NY 13607

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: BERNARD L. COFFEY

Electronic Signature of Signing Officer or Director

PRES

10/01/2010

Date