

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G49598

FILED
Nov 02, 2010
Secretary of State

Entity Name: KAPER YACHTS, INC.

Current Principal Place of Business:

2 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

2 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number: 59-2306513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THYRRE, MARILYN M
2 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

THYRRE, ROLF E
2 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156 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: ROLF E THYRRE

11/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THYRRE, ROLF E
Address: 2 LEUCADENDRA DRIVE
City-St-Zip: CORAL GABLES, FL 33156 US

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: ROLF E THYRRE

PD

11/02/2010

Electronic Signature of Signing Officer or Director

Date