

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H64524

FILED
Jan 29, 2009
Secretary of State

Entity Name: LIBERTY YACHT AND CHARTER, INC.

Current Principal Place of Business:

804 CYPRESS BLVD
STE 504
POMPANO BEACH, FL 33069 US

Current Mailing Address:

804 CYPRESS BLVD
STE 504
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

11011 LEGACY LANE
STE 206
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

11011 LEGACY LANE
STE 206
PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2551846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETU, JACQUES
804 CYPRESS BLVD.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HETU, JACQUES
11011 LEGACY LANE
SUITE 206
PALM BEACH GARDENS, FL 33410 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: JACQUES HETU

01/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HETU, JACQUES,
Address: 804 CYPRESS BLVD.
City-St-Zip: POMPAN BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HETU, JACQUES,
Address: 11011 LEGACY LANE. SUITE 206
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JACQUES HETU

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date