

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K68304

FILED
Jan 18, 2011
Secretary of State

Entity Name: CUSTOM YACHTS, INC.

Current Principal Place of Business:

1193 SHIPWATCH CIR
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3243
TAMPA, FL 33601 US

New Mailing Address:

1193 SHIPWATCH CIR
TAMPA, FL 33602 US

FEI Number: 59-2981381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHOWSKI, JOHN J
1193 SHIPWATCH CIR
TAMPA, FL 33602 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: JOHN J. PICHOWSKI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PICHOWSKI, JOHN J.
Address: 1193 SHIPWATCH CIR
City-St-Zip: TAMPA, FL 33602

Title: STD
Name: PICHOWSKI, KATHLEEN F.
Address: 1193 SHIPWATCH CIR
City-St-Zip: TAMPA, FL 33602

Title: VD
Name: PICHOWSKI, JILL
Address: 1193 SHIPWATCH CIR
City-St-Zip: TAMPA, FL 33602

Title: VD
Name: PICHOWSKI, MARK
Address: 1193 SHIPWATCH CIR
City-St-Zip: TAMPA, FL 33602

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: JOHN J. PICHOWSKI

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date