

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 JUN 22 AM 11:23

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N02000009823

1. Corporation Name

Palm Beach Yacht & Sporting Museum, Inc.

240 Worth Avenue
PO Box 2695

2. Principal Office Address

240 Worth Avenue

Suite, Apt. #, etc.

Suite E

City & State

Palm Beach, FL

Zip

33480

Country

USA

3. Mailing Office Address

PO Box 2695

Suite, Apt. #, etc.

City & State

Palm Beach, FL

Zip

33480

Country

USA

REINSTATEMENT 03-04

**4. Date Incorporated or Qualified
To Do Business in Florida 12-20-02**

5. FEI Number
05-0553828

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

**\$8.75 Additional Fee required
for a Certificate of Status**

7. Name and Address of Current Registered Agent

Name

Thomas I. Davis, Jr.

Street Address (P.O. Box Number is Not Acceptable)
240 Worth Avenue,

Suite, Apt. #, Etc.
Suite E

City

Palm Beach

State

FL

Zip Code

33480

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Thomas I. Davis, Jr.
REGISTERED AGENT MUST SIGN

Date

17 June 04

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P & D	Thomas I. Davis, Jr.	240 Worth Avenue, Suite E	Palm Beach, FL 33480
V & D	Randolph H. Guthrie, III	240 Worth Avenue, Suite E	Palm Beach, FL 33480
S & D	Bill Stitt	630 Datura Street, #630	West Palm Beach, FL 33402

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Thomas I. Davis, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

17 June 04

Daytime Phone #

561-655-0513

CR2E081 (01/04)