

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000003656

Entity Name: B'N' G YACHT SERVICES, INC.

FILED
Aug 12, 2005
Secretary of State

Current Principal Place of Business:

222 LAKEVIEW DRIVE
SUITE 160 #226
W PALM BEACH, FL 33401

New Principal Place of Business:

204 LANG ROAD
CLOUD LAKE, FL 33406

Current Mailing Address:

222 LAKEVIEW DRIVE
SUITE 160 #226
W PALM BEACH, FL 33401

New Mailing Address:

204 LANG ROAD
CLOUD LAKE, FL 33406

FEI Number: 65-0975975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEARHOPE, J. SCOTT
234 LAKELAND DRIVE
W PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

GRUND, FRANK L
204 LANG ROAD
CLOUD LAKE, FL 33406 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: FRANK GRUND

08/12/2005

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: D () Delete
Name: BEARHOPE, J. SCOTT
Address: 204 LANG RD.
City-St-Zip: CLOUD LAKE, FL 33406

Title: D (X) Delete
Name: GRUND, FRANK L
Address: 204 LANG RD
City-St-Zip: CLOUD LAKE, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: GRUND, FRANK L
Address: 204 LANG RD.
City-St-Zip: CLOUD LAKE, FL 33406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK GRUND

PRES

08/12/2005

Electronic Signature of Signing Officer or Director

Date