

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000017323

Entity Name: TAMPA BAY YACHT SALES, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

2126 1ST AVE S.
SAINT PETERSBURG, FL 33712

New Principal Place of Business:

228 LITTLE ORANGE LAKE DR
HAWTHORNE, FL 32640

Current Mailing Address:

3603 EL PRADO BLVD.
SAINT PETERSBURG, FL 33712

New Mailing Address:

P.O. BOX 13255
TAMPA, FL 33681

FEI Number: 59-3625634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, STEPHEN E
3603 EL PRADO BLVD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

LEONARDO, STEPHEN E
228 LITTLE ORANGE LAKE DR
HAWTHORNE, FL 32640 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: STEPHEN E LEONARDO

01/26/2006

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: P () Delete
Name: LEONARDO, STEPHEN E
Address: 3603 EL PRADO BLVD
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEONARDO, STEPHEN E
Address: 228 LITTLE ORANGE LAKE DR
City-St-Zip: HAWTHORNE, FL 32640

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN E LEONARDO

PRES

01/26/2006

Electronic Signature of Signing Officer or Director

Date