

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000024925

**FILED**  
**Oct 06, 2006**  
**Secretary of State**

**Entity Name:** YACHT CONSULTANTS INC.

**Current Principal Place of Business:**

781 ST ALBANS DRIVE  
BOCA RATON, FL 33486

**New Principal Place of Business:**

1320 TIDAL POINTE BLVD.  
JUPITER, FL 33477

**Current Mailing Address:**

781 ST ALBANS DRIVE  
BOCA RATON, FL 33486

**New Mailing Address:**

1320 TIDAL POINTE BLVD.  
JUPITER, FL 33477

FEI Number: 65-0989994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIAMPETRO, LENNY  
781 ST ALBANS DRIVE  
BOCA RATON, FL 33486 US

**Name and Address of New Registered Agent:**

GIAMPETRO, LENNY  
1320 TIDAL POINTE BLVD.  
JUPITER, FL 33477 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: LENNY GIAMPETRO

10/06/2006

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: D ( ) Delete  
Name: GIAMPETRO, LENNY  
Address: 781 ST. ALBANS DRIVE  
City-St-Zip: BOCA RATON, FL 33486

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: GIAMPETRO, LENNY  
Address: 1320 TIDAL POINTE BLVD.  
City-St-Zip: JUPITER, FL 33477

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: LENNY GIAMPETRO

D

10/06/2006

Electronic Signature of Signing Officer or Director

Date