2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000098392

Entity Name: TRANS OCEAN YACHTS, INC.

FILED Mar 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1022 SE 11CT

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1022 SE 11CT

FORT LAUDERDALE, FL 33316

FEI Number: 65-1054595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MACMAHON, CHARLES H 1022 SE 11 CT.

FT. LAUDERDALE, FL 33316 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: CHARLES H. MACMAHON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MACMAHON, CHARLES H

Address: 1022 SE 11 CT.

City-St-Zip: FT. LAUDERDALE, FL 33316

Title: V

Name: MACMAHON, VERONICA M

Address: 1022 SE 11 CT.

City-St-Zip: FT. LAUDERDALE, FL 33316

Title: \

Name: GRANT, JAMIE L Address: 18739 GREENSIDE DR. City-St-Zip: DALLAS, TX 75252

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: CHARLES H. MACMAHON DP 03/04/2012