

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000002887

FILED
Apr 18, 2006
Secretary of State

Entity Name: ALLIED YACHT CHARTERS, INC.

Current Principal Place of Business:

1900 SUNSET HARBOUR DRIVE
1609
MIAMI BEACH, FL 33139

New Principal Place of Business:

4524 SEAGRAPE DRIVE
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

1900 SUNSET HARBOUR DRIVE
1609
MIAMI BEACH, FL 33139

New Mailing Address:

4524 SEAGRAPE DRIVE
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 65-1068219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABOUSH, NICOLE
4524 SEA GRAPE DR W
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

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: NICOLE HABOUSH

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: HABOUSH, NICOLE
Address: 1900 SUNSET HARBOUR DRIVE # 1609
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HABOUSH, NICOLE
Address: 4524 SEAGRAPE DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: NICOLE HABOUSH

PRES

04/18/2006

Electronic Signature of Signing Officer or Director

Date