2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000028044

FILED
Jun 02, 2006
Secretary of State

Entity Name: U.S. YACHTS INTERNATIONAL, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2200 NW CORPORATE BLVD., SUITE 405 BOCA RATON, FL 33431	4450 NW 126 TH AVE 102 CORAL SPRINGS, FL 33065
Current Mailing Address:	**New Mailing Address:**
2200 NW CORPORATE BLVD., SUITE 405 BOCA RATON, FL 33431	4450 NW 126 TH AVE 102 CORAL SPRINGS, FL 33065

FEI Number: 94-2906751 **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:**
RIJN, TOM VAN 2200 NW CORPORATE BLVD., SUITE 405 BOCA RATON, FL 33431 US	VAN RIJN, TOM P 4450 NW 126 TH AVE 102 CORAL SPRINGS, FL 33065 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: TOM VAN RIJN 06/02/2006
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:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	P ( ) Delete	Title:	P (X) Change ( ) Addition
Name:	VAN RIJN, TOM	Name:	VAN RIJN, TOM
Address:	2200 NW CORPORATE BLVD., SUITE 405	Address:	4450 NW 126 TH AVE
City-St-Zip:	BOCA RATON, FL 33431	City-St-Zip:	CORAL SPRINGS, FL 33065
Title:	D ( ) Delete	Title:	D (X) Change ( ) Addition
Name:	RIJN, KARIN VAN	Name:	VAN RIJN, KARIN
Address:	2200 NW CORPORATE BLVD., SUITE 405	Address:	4450 NW 126 TH AVE
City-St-Zip:	BOCA RATON, FL 33431	City-St-Zip:	CORAL SPRINGS, FL 33065

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: TOM VAN RIJN P 06/02/2006
Electronic Signature of Signing Officer or Director Date