PLEASE READ ALL INSTRUCTION SEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENTADE STATE **CORPORATION** Secretary of State 03 DEC -5 AM 8: 47 REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE FLORIDA DOCUMENT # P 010000 57504 1. Corporation Name Grand Harbour yachts Inc REINSTATEMENT 22-03 300024509453 11/07/03--01052--021 **150.00 2. Principal Office Address 3. Mailing Office Address 300024509453 12/05/03--01043--026 **150.00 8750 - 12 Gladioulus Dr 5A-MB Suite, Apt. #, etc. Suite, Apt. # etc. 4. Date Incorporated or Qualified To Do Business in Florida 3/8/2002 = City & State City & State 5. FEI Number Applied For FORT muers 04-3609099 Not Applicable Country \$8.75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED 33908 USA 7. Name and Address of Current Registered Agent 2 u Ker man Street Address (P.O. Box Number is Not Acceptable) 8150 - la GLaDIO Lus DRIVE Suite, Apt. #, Etc. City State Zip Code HORT myers FL 339×X 3R2E081 (10/02) 8. 1, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Date 11-4-03 Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Add sses of Each Off and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each Titles City / State / Zip Officers and/or Directors Officer and/or Director FOR+ myers 8750-12 Gladiolus Dr R 3390 D-10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. 1 11-4-03 234-728-5200 SIGNATURE:X SIGNATURE AND TYPED OR RINTED NAME OF SIGNING OFFICER OR DIRECTOR

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GRAND HARBOUR YACHTS

8750-12 GLADIOLUS DRIVE FORT MYERS, FL 33908 239-728-5200 239-481-7122 FAX

November 4, 2003

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Grand Harbour Yachts Inc.

Doc # PO01000057504

Gentlemen:

As the new accountant for the above named corporation I have been asked to write you regarding the status of this company. In checking the website, I noticed the corporation was listed as inactive. The owner was not aware of this. No forms were ever received by Mr. Zukerman. I believe the attorney received the forms but apparently did not complete them or pay any fees.

I have completed the reinstatement form and have enclosed the fee of \$ 150.00 as instructed by your office. I respectfully request that you abate any penalties associated with this. In the future, all forms will be filed and all fees paid in a timely manner.

Thank you for your assistance in this matter.

Very truly yours,

Joan Kellogg Oliverio CPA

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