PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT	S	DEPARTMENT OF STATE ecretary of State ION OF CORPORATIONS	2	005 JUL 2 5 AH	
DOCUMENT # PO1000077178 1. Corporation Name WORLDWIDE MEGRYNOHTS.			SECRETARY OF STATE TALLAHASSEE, FLORIDA		
2. Principal Office Address 3000 TO	Suite, Apt. #, e	tc.	4. Date Incorpo	orated or Qualified less in Florida	03-05 5678) 2(13/02 Applied For
Zip Country 33306. Blowar	M. FC-W& .D. 3330	Country	6.	<u>のの </u>	Not Applicable \$8.75 Additional Fee required for a Certificate of Status
7. Name and Address of Current Registered Agent					
Street Address (P.O. Box Nurth 3000 No. Suite, Apt. #, Etc. 403 City	ber is Not Acceptable) E · 30	PLACE.		State Zip Code	06,
8. I, being appointed the registered agent of Signature of Registered Agent	the above named corporation of the second co	Clean	obligations of section	n 607.0505 or 617.0503, I	
9. Names and Street Addresses of Each O	fficer and/or Director (Flori	ida nonprofit corporations must list at	least 3 directors)		
Titles Name of Officers and/or S	Street Address of Ea Officer and/or Direct	tor	City / State / Zip		
PRES. EARLY J. Le	ellars.	3000 HIE307	103 Black.	Fr. Lup.	FUB. 33306.
			07/26	0057211 0501072003	598 **450.00
OIGHATORE.	of for dissolution has been and the names of individuation my signature shall have	eliminated, the corporate name satisfi als listed on this form do not qualify for the same legal effect as if made uni	es the requirements or an exemption unde	of section 607.0401 or 617 or section 119.07(3)(i), F.S	7.0401, F.S., that all fees The information indicated
SIGNATURE AND TYPE	O OR FRINTED NAME OF SI	IGNING OFFICER OR DIRECTOR	•	Date *	Daytime Phone #



July 20th 2005

DEPARTMENT OF STATE

SUBJECT: WORLDWIDE MEGAYACHTS INC.

REFERENCE NO. P01000077178

ATTENTION: ANDY DUNLAP Documentation Specialist Supervisor

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Dear Mr. Dunlap,

In reference to our conversation on July 12th and your letter of the 13th of July (letter no. 405A00046237).

Enclosed you will find your completed reinstatement form and a check for \$450.00.

Since the office I was going to occupy was a floating house (boat barge type) was seriously damaged, all postal mail correspondence was lost and therefore I never received the necessary filing notices from your department. I apologize for this confusion. I would appreciate it if you would immediately reinstate WorldWide MegaYachts, Inc. and take note of my new mailing address.

WorldWide MegaYachts, Inc. 3000 NE 30th Place Suite #403 Fort Lauderdale, Florida 33306

Respectfully Submitted,

Captain Gary J. Williams

President