

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1072

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

05 DEC 27 AM 11:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # PD1000084819

**1. Corporation Name**

Rich Yacht Sales, Inc.

**2. Principal Office Address**

2454 Key Largo Lane

Suite, Apt. #, etc.

City & State

Fort Lauderdale, FL

Zip

33312

Country

Broward

**3. Mailing Office Address**

2454 Key Largo Lane

Suite, Apt. #, etc.

City & State

Fort Lauderdale

Zip

33312

Country

USA

**4. Date Incorporated or Qualified  
To Do Business in Florida**

8/27/01

**5. FEI Number**

65-1134726

Applied For

Not Applicable

**6. CERTIFICATE OF STATUS DESIRED** ☐

See 6.01 additional fee to process  
for a Certificate of Status

**7. Name and Address of Current Registered Agent**

Name

Stephen W. Gilbertson, CPA

Street Address (P.O. Box Number is Not Acceptable)

2720 E Oakland Park Boulevard

Suite, Apt. #, Etc.

Suite 109

City

Fort Lauderdale

State

FL

Zip Code

33306

**8. I, 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  
Registered Agent

[Signature]

Date 12/22/05

REGISTERED AGENT MUST SIGN

**9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)**

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
<u>Pres</u> <u>Dir</u>	<u>James M. Rich, Jr.</u>	<u>2454 Key Largo Lane</u>	<u>Fort Lauderdale, FL 33312</u>

**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.**

SIGNATURE:

[Signature]

James M. Rich, Jr.

12/22/05

954-296-7303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

292

**RICH YACHT SALES, INC.  
2454 KEY LEAGO LANE  
FORT LAUDERDALE, FLORIDA 33312  
954-296-7303**

**December 22, 2005**

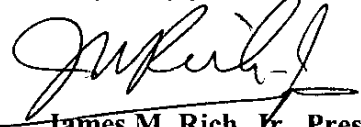
**Division of Corporations  
Annual Report/Reinstatement Section  
P.O. Box 6327  
Tallahassee, Florida 32314-6327**

**Gentlemen:**

**I recently became aware that I have received a Certificate of Administrative Dissolution or Revocation for my corporation. My accountant brought this to my attention. I am requesting that the penalty of \$600.00 be abated and I am submitting a check for \$450.00, which is the normal fee. I have no idea what happened to the notices that I should have received from your office.**

**Please abate the penalty.**

**Very truly yours,**

  
**James M. Rich, Jr., President**