

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000086111

Entity Name: MORETTI YACHTS INC.

FILED
Jan 30, 2005
Secretary of State

Current Principal Place of Business:

1413 SEAGRAPE CIRCLE
WESTON, FL 33326

New Principal Place of Business:

6365 SW 192 AVENUE
PEMBROKE PINES, FL 33332

Current Mailing Address:

1413 SEAGRAPE CIRCLE
WESTON, FL 33326

New Mailing Address:

6365 SW 192 AVENUE
PEMBROKE PINES, FL 33332

FEI Number: 90-0002177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORETTI, JOSEPH
1413 SEAGRAPE CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MORETTI, JOSEPH
6365 SW 192 AVENUE
PEMBROKE PINES, FL 33326 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: JOSEPH MORETTI

01/30/2005

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: P () Delete
Name: MORETTI, JOSEPH
Address: 1413 SEAGRAPE CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORETTI, JOSEPH
Address: 6365 SW 192 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH MORETTI

PRES

01/30/2005

Electronic Signature of Signing Officer or Director

Date