

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000086111

Entity Name: MORETTI YACHTS INC.

FILED  
Dec 15, 2008  
Secretary of State

## Current Principal Place of Business:

2019 SW 20TH STREET  
SUITE 111  
FT. LAUDERDALE, FL 33315

## New Principal Place of Business:

## Current Mailing Address:

2019 SW 20TH STREET  
SUITE 111  
FT. LAUDERDALE, FL 33315

## New Mailing Address:

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  
2019 SW 20TH STREET  
SUITE 111  
FT. LAUDERDALE, FL 33315 US

## Name and Address of New Registered Agent:

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

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: PRES ( ) Delete  
Name: MORETTI, JOSEPH  
Address: 2019 SW 20TH STREET SUITE 111  
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VP (X) Delete  
Name: BERKOFF, EDWARD  
Address: 2019 SW 20TH STREET SUITE 111  
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: S/T (X) Delete  
Name: MONTOYA, THOMAS J  
Address: 2019 SW 20TH STREET SUITE 111  
City-St-Zip: FT. LAUDERDALE, FL 33315

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH MORETTI

Electronic Signature of Signing Officer or Director

PRES

12/15/2008

Date