

# **2006 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P01000102818

Entity Name: BEATON YACHT SALES INC.

**FILED**  
**Jan 26, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

7635 SW 93 PLACE  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

7635 SW 93 PLACE  
MIAMI, FL 33173

**New Mailing Address:**

FEI Number: 65-1147295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MUNOZ, CARLOS A  
8900 SW 117 AVE SUITE B-104  
MIAMI, FL 33186 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: CARLOS A. MUNOZ

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: D ( ) Delete  
Name: BEATON, NIVARDO JR  
Address: 7635 SW 93 PLACE  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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: NIVARDO BEATON, JR.

D

01/26/2006

Electronic Signature of Signing Officer or Director

Date