

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000014606

FILED
Sep 17, 2007
Secretary of State

Entity Name: NEPTUNUS YACHTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

850 NE THIRD ST SUITE 211
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

850 NE THIRD ST SUITE 211
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 27-0002125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUY, WILLIAM E JR
GUY & YUDIN LLP
55 EAST OCEAN BLVD
STUART, FL 34994 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: WILLIAM E GUY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NICHOLS, KENNETH R PRESIDE
Address: 4125 HAZELNUT COURT
City-St-Zip: VINELAND, ON L0R2C CA

Title: SD () Delete
Name: TROPININA, JOULIA B SECRETA
Address: 4125 HAZELNUT COURT
City-St-Zip: VINELAND, ON L0R2C CA

Title: VP () Delete
Name: JERVIS, BRIAN M VICE PR
Address: 991 CORKERY RD.
City-St-Zip: CARP, ON K0A1L CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NICHOLS, KENNETH R PRESIDE
Address: 535 CHARLOTTE ST.
City-St-Zip: NIAGARA ON THE LAKE, ON L0S1JO CA

Title: SD (X) Change () Addition
Name: TROPININA, JOULIA B SECRETA
Address: 535 CHARLOTTE ST.
City-St-Zip: NIAGARA ON THE LAKE, ON L0S1JO CA

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: KEN NICHOLS

PD

09/17/2007

Electronic Signature of Signing Officer or Director

Date