2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000016057

Entity Name: SIX DIGIT YACHT CLUB INC.

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2274 N. US HWY #1 FORT PIERCE, FL 34946

Current Mailing Address: New Mailing Address:

2274 N. US HWY #1 FORT PIERCE, FL 34946

FEI Number: 01-0634966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEATHERMAN, STEVEN 435 33 AVE VERO BEACH, FL 32968 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: STEVEN LEATHERMAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LEATHERMAN, STEVEN

Address: 435 33 AVE

City-St-Zip: VERO BEACH, FL 32968

Title: STD

Name: LEATHERMAN, KIMBERLY

Address: 435 33 AVE

City-St-Zip: VERO BEACH, FL 32968

I hereby 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 all other like empowered.

SIGNATURE: STEVEN LEATHERMAN PRES 01/14/2011