PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. Pg 1650 FLORIDA DEPARTMENT OF STATE FILFD (I) nda Hood

> Secretary of State DIVISION OF CORPORATIONS

P02000031040 **DOCUMENT #**

1. Corporation Name

YACHT MARKETING GROUP, INC.

Principal Place of Business

Mailing Address

100 SECOND AVE SOUTH, STE 200 ST PETERSBURG FL 33701

APPLICATION

FOR

REINSTATEMENT

100 SECOND AVE SOUTH, STE 200 ST PETERSBURG FL 33701

04 JAN 29 PM 1:19

SECRETANT OF STATE TALLAHASSEE, FLORIDA

If above	addresses are	incorrect in any way, line th	rough incorrect i	nformation a	and enter correction below.	REINS	STATEMENT	03-04	
New Principal Office Address, If Applicable				New Mailing Office Address, If Applicable			Date Incorporated or Qualified To Do Business in Florida 03/12/2002		
Suite, Apt. #, etc.			Suite, Apt. #, etc.			5. FEI Number Applied For			
City & State			City & State		· · · · · · · · · · · · · · · · · · ·	+	•	Not Applicable	
Zip		Country	Zip		Country	6. CERTIFICATE		dditional Fee required Certificate of Status	
7. Names	and Street Add	dresses of Each Officer and	or Director (Flo	rida nonprof	it corporations múst list at lea	ast 3 directors)			
Title(s)	Name of Officers and/or Directors			Street Address of Each Officer and/or Director			City / State / Zip		
D	WOOD, JAMES A			100 SECOND AVE SOUTH, STE 200			ST PETERSBURG FL 33701		
							المستور والمستور		
-				02/02			1002538489 0401104=-015=**	150.00	
							0025384897 703-01023006 **150.00		
8. Name and Address of Current Registered Ager					nt 9. Name and Address of New Registered Agent			nt	
WOOD, JAMES A 100 SECOND AVE SOUTH, STE 200 ST-PETERSBURG FL-33701				Street Address (P.O. Box Number is Not Acceptable) - Suite, Apt. #, Etc.					
2					City State Zip Code			Code	
10. I, bein Signature Registered	of (e registered agent of the ab		130	WOUNED	obligations of Secti	ion 607.0505, F.S. or 617.0505, F.S.	03	

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

CANDED

SIGNATURE:

SIGNATURE AND TYPED OR PRINTER NAME OF SIGNING OFFICER OR DIRECTOR



January 27,2004

in A

Mr. Justin M. Shivers State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

REF. #P02000031040

Dear Mr. Shivers,

Thank you for helping me to get my little corporation back on the right track-

I have never had a corporation in Florida before this one and I did not know we had to file this form annually. As I now understand the requirements I have to file this form and pay \$150 fee each year to keep the corporation active. What time of year would you like this done?

In addition to the letter I sent you in September I want to again state I did not receive the uniform business reporting form for 2003.

Per your requirement I have enclosed a \$150 check for the additional reinstatement fee.

Thank you and please call 727 895 7444 if I need to do anything else, I am sorry this happened.

Kindest_regards,

JA Wood President

Yacht Marketing Group, Inc.