

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000051433

Entity Name: JUSTFORFUN YACHTS, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

17182 SW 143 CT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

C/O REBECA SOSA
10775 SW 56 ST
MIAMI, FL 33165

New Mailing Address:

17182 SW 143 CT
MIAMI, FL 33177

FEI Number: 04-3659503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
C/O ALLEY MAASS ROGERS & LINDSAY
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

NADEL, STEVEN H
10775 SW 56 ST.
MIAMI, FL 33165 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 NADEL

02/25/2009

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: PDST () Delete
Name: PALMA, REBECA
Address: 10775 SW 56 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: PALMA, REBECA
Address: 10775 SW 56 ST
City-St-Zip: MIAMI, FL

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: REBECA PALMA

PDST

02/25/2009

Electronic Signature of Signing Officer or Director

Date