2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000124400

Entity Name: KDB YACHT CHARTERS, INC.

FILED Feb 02, 2010 Secretary of State

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

1317 CITRUS ISLE

FT. LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

1317 CITRUS ISLE

FT. LAUDERDALE, FL 33315

FEI Number: 57-1138933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BEAUDET, KATHLEEN 1317 CITRUS ISLE

FT. LAUDERDALE, FL 33315 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: KATHLEENBEAUDET

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: PD

 Name:
 BEAUDET, KATHLEEN

 Address:
 1317 CITRUS ISLE

 City-St-Zip:
 FT. LAUDERDALE, FL 33315

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: KATHLEEN BEAUDET PRES 02/02/2010