

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000130791

FILED
Nov 13, 2006
Secretary of State

Entity Name: INTERNATIONAL YACHTS FLORIDA, INC.

Current Principal Place of Business:

750 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

825 NE 3RD STREET
DANIA BEACH, FL 33004

Current Mailing Address:

C/O 200 E LAS OLAS BLVD STE 1900
FT LAUDERDALE, FL 33301

New Mailing Address:

825 NE 3RD STREET
DANIA BEACH, FL 33004

FEI Number: 54-2093049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINKLEY, W. MICHAEL
C/O 200 E LAS OLAS BLVD STE 1900
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

D'AGOSTINO, JOHN
825 NE 3RD STREET
DANIA BEACH, FL 33004 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: JOHN D'AGOSTINO

11/13/2006

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: P () Delete
Name: HATCHARD, MARK
Address: C/O 200 E LAS OLAS BLVD STE 1900
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: FACKRELL, ROBERT
Address: C/O 200 E LAS OLAS BLVD STE 1900
City-St-Zip: FT LAUDERDALE, FL 33301

Title: EVP () Delete
Name: D'AGOSTINO, JOHN
Address: 750 S. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: AA (X) Delete
Name: BRINKLEY, W. MICHAEL
Address: 200 E LAS OLAS BLVD STE 1900
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Delete
Name: ROBERTSON, SEAN
Address: C/O 200 E LAS OLAS BLVD STE 1900
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P (X) Delete
Name: HATCHARD, MARK MR
Address: 750 S. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTSON, SEAN
Address: 825 NE 3RD STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: D (X) Change () Addition
Name: FACKRELL, ROBERT
Address: 825 NE 3RD STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: EVP (X) Change () Addition
Name: D'AGOSTINO, JOHN
Address: 825 NE 3RD STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN D'AGOSTINO

EVP

11/13/2006

Electronic Signature of Signing Officer or Director

Date