2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000023173

Entity Name: SUNSET HARBOR YACHT CLUB MANAGEMENT, INC.

FILED Oct 07, 2010 Secretary of State

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

861 BALLOUGH ROAD DAYTONA BEACH, FL 321142211 US

Current Mailing Address: New Mailing Address:

861 BALLOUGH ROAD DAYTONA BEACH, FL 321142211 US

FEI Number: 05-0559078 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:

KATZ, B. PAUL ATRIUM SUITE 1 FLORIDA PARK DR., SOUTH PALM COAST, FL 32137 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: B. PAUL KATZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: UPTON, HUGH D Address: 861 BALLOUGH ROAD

City-St-Zip: DAYTONA BEACH, FL 321142211

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: HUGH D. UPTON PRES 10/07/2010