

PO3000071816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

RA change  
Reviews  
8-25-09

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Florida Yacht Sales, Inc.  
Name of Corporation

DOCUMENT NUMBER: P03000071816

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Herb E. Deuschel

Name of Contact Person

Mallah Furman

Firm/Company

8211 W. Broward Blvd. Suite 340

Address

Fort Lauderdale, Fl. 33324

City/State and Zip Code

hdeuschel@mallahfurman.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Herb Deuschel

Name of Contact Person

at ( 954 ) 475-3199

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 2, 2009

HERB E. DEUSCHEL  
BERKOVITS & COMPANY  
8211 WEST BROWARD BLVD., SUITE 340  
FORT LAUDERDALE, FL 33324

SUBJECT: FLORIDA YACHT SALES, INC.  
Ref. Number: P03000071816

We have received your document for FLORIDA YACHT SALES, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 909A00022803

RECEIVED  
2009 AUG 24 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Florida Yacht Sales, Inc.
2. The principal office address: Miami Beach Marina  
390 Alton Road, Miami Beach, Fl. 33139
3. The mailing address (if different): same

4. Date of incorporation/qualification: 6/30/03 Document number: PD3000071816
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

David P. Sell

390 Alton Road #3

Miami Beach, Fl. 33139

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Herb E. Deuschel

8211 W. Broward Blvd. #340

P.O. Box NOT acceptable

Fort Lauderdale, Fl. 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of officer or director → [Signature]  
Signature of an officer or director

HERB DEUSCHEL  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Signature of officer → [Signature]  
Signature of Registered Agent

✓ 7-28-09  
Date

If signing on behalf of an entity:

✓ David P. Sell  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

FILED  
09 AUG 24 AM 8:34  
TALLAHASSEE, FLORIDA