

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000079930

FILED
Oct 27, 2004
Secretary of State

Entity Name: LEGACY YACHT PROVISIONS, INC.

Current Principal Place of Business:

3500 45TH ST., #18
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3500 45TH ST., #18
WEST PALM BEACH, FL 33407

New Mailing Address:

3500 45TH ST
SUITE #18
WEST PALM BEACH, FL 33407 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, MARGARET L
505 SOUTH FLAGLER DR., STE. 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KING, JUDITH E
8386 7TH PLACE SOUTH
WEST PALM BEACH, FL 33411 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: JUDITH KING

10/27/2004

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: PSTD () Delete
Name: TURDO, VALORIE M
Address: 3500 45TH ST., #18
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VD () Delete
Name: TURDO, MICHAEL J
Address: 3500 45TH ST., #18
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: VALORIE M TURDO

PRES

10/27/2004

Electronic Signature of Signing Officer or Director

Date