## 2005 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P03000104443

Entity Name: MORGAN BERTRAM YACHT SALES, INC.

FILED May 03, 2005 Secretary of State

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

820 S E 12 ST

FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1323 S E 17 ST BOX 320 820 SE 12TH STREET FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316

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

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

KAHN, JEFFREY B ESQ 3300 UNIVERSITY DR DTE 711 CORAL SPRINGS, FL 33065 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: JEFFREY B. KAHN, ESQ.

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 ( ) Delete
 Title:
 MR. ( ) Change (X) Addition

 Name:
 Name:
 BERTRAM, MORGAN W MR.

 Address:
 Address:
 820 SE 12TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33316 US

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: MORGAN BERTRAM MR. 05/03/2005