

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000104443

FILED
Oct 09, 2007
Secretary of State

Entity Name: MORGAN BERTRAM YACHT SALES, INC.

Current Principal Place of Business:

820 S E 12 ST
FT LAUDERDALE, FL 33316

New Principal Place of Business:

2900 NE 22ND COURT
POMPANO BEACH, FL 33062

Current Mailing Address:

820 SE 12TH STREET
FT LAUDERDALE, FL 33316

New Mailing Address:

2900 NE 22ND COURT
POMPANO BEACH, FL 33062

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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: MR. () Delete
Name: BERTRAM, MORGAN W MR.
Address: 820 SE 12TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BERTRAM, MORGAN W MR.
Address: 2900 NE 22ND COURT
City-St-Zip: POMPANO BEACH, FL 33062 US

I hereby certify that the information supplied with this filing does not qualify 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: MORGAN BERTRAM

Electronic Signature of Signing Officer or Director

MR.

10/09/2007

Date