

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000148550

FILED
Apr 30, 2011
Secretary of State

Entity Name: CHERRYWOOD YACHTS, INC.

Current Principal Place of Business:

3431 W. GREENVIEW TERR.
MARGATE, FL 33063

New Principal Place of Business:

5211 WEST LEITNER DRIVE
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

3431 W. GREENVIEW TERR.
MARGATE, FL 33063

New Mailing Address:

5211 WEST LEITNER DRIVE
CORAL SPRINGS, FL 33067 US

FEI Number: 74-3120300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIERSEMA, PIETER A
3631 W. GREENVIEW TERR.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

WIERSEMA, PIETER A
5211 WEST LEITNER DRIVE
CORAL SPRINGS, FL 33067 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: PIETER A WIERSEMA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WIERSEMA, PIETER A
Address: 5211 WEST LEITNER DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: V
Name: GOPOIAN, STEPHANIE A
Address: 5211 WEST LEITNER DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: STEPHANIE GOPOIAN

V

04/30/2011

Electronic Signature of Signing Officer or Director

Date