2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P04000035572

FILED SECRETARY OF STATE DIVISION OF COEPERATIONS 1. Entity Name YACHT NEPENTHE, INC. 05 NOV 29 AM 9: 36 Principal Place of Business Mailing Address REMSTATEMENT_os 650 SAN MARCO DRIVE 650 SAN MARCO DRIVE FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11282005 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For X. Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MURRAY, DAVID G ESQ Street Address (P.O. Box Number is Not Acceptable) 1401 EAST BROWARD BLVD SUITE 200 FORT LAUDERDALE, FL 33301 City Zip Code FI 8. The above named entity submits this ement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered age SIGNATURE. Signature, typ printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2006, Fee will be \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Dennis R. O'Neil President/Director TITLE **Addition** ME ☐ Delete NAME NAME 650 San Marco Drive STREET ADDRESS STREET ADDRESS Fort Lauderdale, FL 33301 CITY-ST-7IP CITY-ST-7IP Defete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 999961916950 CITY-ST-ZIP CITY-ST-ZIF 2/05/05--01068--022 MILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TILLE TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change TITLE ☐ Addition MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

Daytime Phone #