

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000070215

Entity Name: ROCK HARBOR YACHTS, INC.

FILED
Sep 29, 2005
Secretary of State

Current Principal Place of Business:

99611 OVERSEAS HWY #182
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

99611 OVERSEAS HWY #182
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCSHERRY, JOHN
99611 OVERSEAS HWY #182
KEY LARGO, FL 33037 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: JOHN MCSHERRY

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: VP () Delete
Name: MCSHERRY, JOHN
Address: 99611 OVERSEAS HWY #182
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP () Delete
Name: MOALEM, SHLOMO
Address: 99611 OVERSEAS HWY #182
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MCSHERRY, JOHN
Address: 99611 OVERSEAS HWY #182
City-St-Zip: KEY LARGO, FL 33037 US

Title: DIR (X) Change () Addition
Name: MOALEM, SHLOMO
Address: 99611 OVERSEAS HWY #182
City-St-Zip: KEY LARGO, FL 33037 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: JOHN MCSHERRY

Electronic Signature of Signing Officer or Director

DIR

09/29/2005

Date