2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P04000071784 1. Entity Name



06 APR -3 AH 9: 03 CLASSIC YACHT RESTORATION, INC. Principal Place of Business Mailing Address 2450 DEER CREEK CC BLVD #210 2450 DEER CREEK CC BLVD #210 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202006 REIN-P CR2E098 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVID, JOHN T ESQ Street Address (P.O. Box Number is Not Acceptable) 408 S ANDREWS AVE #202 FT LAUDERDALE, FL 33301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$300.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change IIILE C Delete TITLE DILLON, BARBARA J NAME NAME 100069974481 STREET ADDRESS 2450 DEER CREEK CC BLVD #210 STREET ADDRESS 04/10/06--01087--016 **300.00 DEERFIELD BEACH, FL 33442 CITY-ST-ZIP CITY-ST-ZIP President, SeclTreasurflows TITLE TITLE Change (Addition Dillon, Barbava). 2450 DEER Creek CC # 710 Decefield Beach, FL 33442 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MLE Delete ППLF Change - Addition MANAG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE C Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-72P Delete TITLE Change Addition NAME NAME STREET ADURESS STREET ADDRESS CITY-ST-7/P CITY-ST-7tP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

Dete

Daytime Phone #

292

GENERAL TRIAL PRACTICE
ADMIRALTY

LAW OFFICES OF

JOHN T. DAVID, P.A.

I O SOUTH NEW RIVER DRIVE, EAST SUITE 202 FORT LAUDERDALE, FLORIDA 33301

> (954) 523-1755 FAX # (954) 523-7730

CRIMINAL LAW ENVIRONMENTAL LAW

REPLY TO:

P.O. BOX 608

FT. LAUDERDALE, FL.
33302

March 21, 2006

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Reinstatement Classic Yacht Restoration, Inc.

Document #P04000071784

Dear Sir or Madam:

Please be advised that this office represent Classic Yacht Restoration, Inc. with regard to the above-referenced matter 2005. Please direct all future communication to the office of the undersigned.

Apparently, my clients forwarded their 2005 Annual Report to Corporate Compliance Center in Tallahassee, Florida. They mistakenly were under the impression that Corporate Compliance Center was in fact affiliated with the Secretary of State/Division of Corporation when they filed their annual report with them. Enclosed please find a letter which my client received from Corporate Compliance Center notifying them that they are not the Secretary of State. Therefore, we respectfully request the Secretary of State waive the late filing fee. Enclosed herewith please find my client's 2006 reinstatement form along with the check made payable to the Division of Corporation in the amount of \$300.00 for the Annual Reports for 2005 and 2006.

If there are any problems or concerns, please do not hesitate to contact this office.

Very truly yours.

JOHN T. DAVID, ESQUIRE

JTD/vm Encls.