

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000103490

Entity Name: BACI YACHTS INC.

FILED
Nov 25, 2009
Secretary of State

Current Principal Place of Business:

1701 SW 14TH CT
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

3050 SW 22ND ST
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

1701 SW 14TH CT
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

3050 SW 22ND ST
FORT LAUDERDALE, FL 33312 US

FEI Number: 20-1381680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNADAY, VIRGINIA
1316 SW 17TH ST
FORT LUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

SONDRA, STRINGER
3050 SW 22ND ST.
FORT LUDERDALE, FL 33315 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: SONDRA STRINGER

11/25/2009

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: PRES () Delete
Name: BRILL, GIANNI E
Address: 1701 SW 14TH CT
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRILL, GIANNI E
Address: 3050 SW 22ND ST.
City-St-Zip: FORT LAUDERDALE, FL 33312 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: GIANNI BRILL

DIRE

11/25/2009

Electronic Signature of Signing Officer or Director

Date