

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000123667

FILED
Nov 23, 2011
Secretary of State

Entity Name: ANCHORS AWAY WORLD CRUISE SPECIALISTS, INC.

Current Principal Place of Business:

6742 FOREST HILL BLVD
274
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

6742 FOREST HILL BLVD
274
WEST PALM BEACH, FL 33413 US

New Mailing Address:

FEI Number: 30-0346968 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLORIDA REGISTERED AGENTS, INC.
4121 N. 31 AVE.
HOLLYWOOD, FL 33021 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: KEVIN C GLEASON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: VIGILANTE, JANET A
Address: 6742 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33413 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: JANET A VIGILANTE

Electronic Signature of Signing Officer or Director

DPS

11/23/2011

Date