

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000159111

Entity Name: YACHT CONCEPTS, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

7560 92ND ST NORTH
#201-B
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

7560 92ND ST NORTH
#201-B
SEMINOLE, FL 33777 US

New Mailing Address:

FEI Number: 20-1942831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAFONTE, RICHARD J
1000 BELCHER ROAD SOUTH
SUITE 2
LARGO, FL 33771 US

Name and Address of New Registered Agent:

STEPHEN, HUGO J
7560 92ND ST N
201B
SEMINOLE, FL 33777 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: STEPEHN J HUGO

10/10/2006

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: P () Delete
Name: HUGO, STEPHEN J
Address: 7560 92ND STREET NORTH, # 201-B
City-St-Zip: SEMINOLE, FL 33777 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN J HUGO

P

10/10/2006

Electronic Signature of Signing Officer or Director

Date