

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000161192

FILED
Oct 01, 2011
Secretary of State

Entity Name: BORRER YACHT RACING INC.

Current Principal Place of Business:

509 A STREET
ST. AUGUSTINE BEACH, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

509 A STREET
ST. AUGUSTINE BEACH, FL 32080 US

New Mailing Address:

FEI Number: 42-1653146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPER, RICHARD C JR.
8833 PERIMETER PARK BLVD.
SUITE 602
JACKSONVILLE, FL 32216 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: RICHARD PEPER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORRER, DANIEL O
Address: 509 A STREET
City-St-Zip: ST AUGUSTINE BEACH, FL 32080 US

Title: VP
Name: HOLLERAN, KELLY
Address: 509 A STREET
City-St-Zip: ST. AUGUSTINE BEACH, FL 32080

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: DANIEL O. BORRER

PRES

10/01/2011

Electronic Signature of Signing Officer or Director

Date