2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000001074

Entity Name: SAILBOAT CAY, INC.

FILED Oct 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3110 NE 29 STREET 3515 NE 30TH AVE

UNIT #11 LIGHTHOUSE POINT, FL 33064

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3110 NE 29 STREET 3515 NE 30TH AVE

UNIT #11 LIGHTHOUSE POINT, FL 33064 FORT LAUDERDALE, FL 33308

FEI Number: 20-2099203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONTI, NOAH M CONTI, NOAH 3110 NE 29 STREET 3515 NE 30TH AVE

UNIT #11 LIGHTHOUSE POINT, FL 33064 US

FORT LAUDERDALE, FL 33308 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: NOAH CONTI 10/05/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CONTI, NOAH M
 Name:
 CONTI, NOAH

 Address:
 3110 NE 29 STREET UNIT #11
 Address:
 3515 NE 30TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: NOAH CONTI P 10/05/2006

Electronic Signature of Signing Officer or Director

Date