

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000013170

Entity Name: COZUMEL YACHT BROKERS, INC.

FILED
Nov 23, 2009
Secretary of State

Current Principal Place of Business:

24351 PASTO ROAD, SUITE B
DANA POINT, CA 92629

New Principal Place of Business:

24 CALLE DE LA LUNA
SAN CLEMENTE, CA 92673

Current Mailing Address:

24351 PASTO ROAD, SUITE B
DANA POINT, CA 92629

New Mailing Address:

24 CALLE DE LA LUNA
SAN CLEMENTE, CA 92673

FEI Number: 20-2207241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: DANNY BENNETT

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: PSTD () Delete
Name: HAND, JEHU
Address: 24351 PASTO ROAD, SUITE B
City-St-Zip: DANA POINT, CA 92629

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 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: JEHU HAND

Electronic Signature of Signing Officer or Director

PRES

11/23/2009

Date