

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000046225

**FILED**  
**Dec 03, 2007**  
**Secretary of State**

**Entity Name:** COVENANT YACHT BROKERAGE, INC.

**Current Principal Place of Business:**

2105E SPRING HARBOR DRIVE  
DELRAY BEACH, FL 33445 US

**New Principal Place of Business:**

183 W ASTOR CIRCLE  
DELRAY BEACH, FL 33484 US

**Current Mailing Address:**

2105E SPRING HARBOR DRIVE  
DELRAY BEACH, FL 33445 US

**New Mailing Address:**

183 ASTOR CIRCLE  
DELRAY BEACH, FL 33484 US

**FEI Number:** 72-1596600

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** CORPORATION SERVICE COMPANY

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: D ( ) Delete  
Name: SUTT, MICHAEL C  
Address: 2105E SPRING HARBOR DRIVE  
City-St-Zip: DELRAY BEACH, FL 33445 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SUTT, MICHAEL C  
Address: 183 W. ASTOR CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33448 US

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:** MICHAEL C. SUTT

PRES

12/03/2007

Electronic Signature of Signing Officer or Director

Date