

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000086919

FILED
Jun 23, 2007
Secretary of State

Entity Name: LEGEND YACHTS INTERNATIONAL, INC.

Current Principal Place of Business:

2300 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

5713 BAMBOO CIRCLE
TAMARAC, FL 33319

Current Mailing Address:

2300 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

New Mailing Address:

5713 BAMBOO CIRCLE
TAMARAC, FL 33319

FEI Number: 25-1919196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COUSINEAU, ALAIN
2300 EAST LAS OLAS BOULEVARD
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

COUSINEAU, ALAIN
5713 BAMBOO CIRCLE
TAMARAC, FL 33319 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: ALAIN COUSINEAU

06/23/2007

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: COUSINEAU, ALAIN
Address: 2300 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COUSINEAU, ALAIN
Address: 5713 BAMBOO CIRCLE
City-St-Zip: TAMARAC, FL 33319

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: ALAIN COUSINEAU

P

06/23/2007

Electronic Signature of Signing Officer or Director

Date