

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000088534

Entity Name: LMP YACHT SERVICES, INC.

FILED  
Jul 26, 2007  
Secretary of State

## Current Principal Place of Business:

C/O GRANT KAPLAN  
7200 W CAMINO REAL #102  
BOCA RATON, FL 33433

## Current Mailing Address:

C/O GRANT KAPLAN  
7200 W CAMINO REAL #102  
BOCA RATON, FL 33433

## New Principal Place of Business:

1326 SE 17TH STREET  
SUITE 256  
FORT LAUDERDALE, FL 33316

## New Mailing Address:

1326 SE 17TH STREET  
SUITE 256  
FORT LAUDERDALE, FL 33316

FEI Number: 20-3450154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FILINGS, INC.  
3732 NW 16 ST  
FT LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

FILINGS, INC.  
3732 NW 16 ST  
FORT LAUDERDALE, FL 33311 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: PAMELA MCGRATH

07/26/2007

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: D ( ) Delete  
Name: MCGRATH, PAMELA S  
Address: 7200 W CAMINO REAL #102  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: PERRIN, LUC  
Address: 7200 W CAMINO REAL #102  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCGRATH, PAMELA S  
Address: 1326 SE 17TH STREET SUITE 256  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Change ( ) Addition  
Name: PERRIN, LUC  
Address: 1326 SE 17TH STREET SUITE 256  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: PAMELA MCGRATH

D

07/26/2007

Electronic Signature of Signing Officer or Director

Date