

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000101156

Entity Name: OSTERHAVEN YACHTS, INC.

FILED
Oct 02, 2014
Secretary of State

Current Principal Place of Business:

401 SW 4TH AVE
907
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1318 SE 2ND AVENUE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

401 SW 4TH AVE
907
FORT LAUDERDALE, FL 33315

New Mailing Address:

1318 SE 2ND AVENUE
FORT LAUDERDALE, FL 33316

FEI Number: 20-3209819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTERHAVEN, MARK
401 SW 4T AVE
907
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

OSTERHAVEN, MARK
1318 SE 2ND AVENUE
FORT LAUDERDALE, FL 33316 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: MARK OSTERHAVEN

10/02/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: OSTERHAVEN, MARK
Address: 1318 SE 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby 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 all other like empowered.

SIGNATURE: MARK OSTERHAVEN

D.P

10/02/2014

Electronic Signature of Signing Officer or Director

Date