

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000106099

Entity Name: JCM YACHT GROUP, INC.

FILED
Jul 25, 2011
Secretary of State

Current Principal Place of Business:

608 NE 2 ST
STE. 443
DANIA BEACH, FL 33004

New Principal Place of Business:

9806 ARBOR OAKS LA
SUITE 201
BOCA RATON, FL 33428

Current Mailing Address:

608 NE 2 ST
STE. 443
DANIA BEACH, FL 33004

New Mailing Address:

9806 ARBOR OAKS LA
SUITE 201
BOCA RATON, FL 33428

FEI Number: 20-3230807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GERALD J
113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL FL 33004 US

Name and Address of New Registered Agent:

MENDOZA, JUAN C
9806 ARBOR OAKS LA
SUITE 201
BOCA RATON, FL 33428 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: JUAN C MENDOZA

07/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDOZA, JUAN C
Address: 9806 ARBOR OAKS LANE SUITE 201
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP,S
Name: MENDOZA, JUAN C
Address: 9806 ARBOR OAKS LANE SUITE 201
City-St-Zip: BOCA RATON, FL 33428 US

Title: T,D
Name: MENDOZA, JUAN C
Address: 9806 ARBOR OAKS LANE SUITE 201
City-St-Zip: BOCA RATON, FL 33428 US

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: JUAN C MENDOZA

P

07/25/2011

Electronic Signature of Signing Officer or Director

Date