

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000111478

Entity Name: FL YACHT, INC.

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

3207 PORT ROYAL DRIVE SOUTH
F
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1132 SE 7 COURT
205
DANIA, FL 33004 US

Current Mailing Address:

3207 PORT ROYAL DRIVE SOUTH
F
FORT LAUDERDALE, FL 33308

New Mailing Address:

1132 SE 7 COURT
205
DANIA, FL 33004 US

FEI Number: 20-3297732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, NIKOLAI
3207 PORT ROYAL DRIVE SOUTH
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CARDENAS, NIKOLAI
1132 SE 7 COURT
205
DANIA, FL 33004 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: NIKOLAI CARDENAS

02/14/2009

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: CARDENAS, NIKOLAI
Address: 3207 PORT ROYAL DRIVE SOUTH
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDENAS, NIKOLAI
Address: 1132 SE 7 COURT APT 205
City-St-Zip: DANIA, FL 33004 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: NIKOLAI CARDENAS

P

02/14/2009

Electronic Signature of Signing Officer or Director

Date