2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000141731

Entity Name: LAUDERDALE YACHT REPAIRS, INC.

FILED Oct 16, 2010 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

 10442 SW 50TH PLACR
 10442 SW 50TH PLACE

 COOPER CITY, FL 33328
 US

 10442 SW 50TH PLACE
 COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

10442 SW 50TH PLACE COOPER CITY, FL 33328 US

FEI Number: 20-3657908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAM BURNS CPA EA PA 6970 TAFT STREET HOLLYWOOD, FL 33024 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: ROBERT DIAZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DIAZ, ROBERT

 Address:
 10442 SW 50TH PLACE

 City-St-Zip:
 COOPER CITY, FL 33328

Title: S/T

 Name:
 DIAZ, LORI ANN

 Address:
 10442 SW 50TH PLACE

 City-St-Zip:
 COOPER CITY, FL 33328

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: ROBERT DIAZ PRES 10/16/2010