

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000039883

FILED
Oct 16, 2008
Secretary of State

Entity Name: ATLANTIC EXPRESS YACHT DELIVERY, INC.

Current Principal Place of Business:

3713 WINKLER AVE EXT
APT 1537
FORT MYERS, FL 33916 US

Current Mailing Address:

3713 WINKLER AVE EXT
APT 1537
FORT MYERS, FL 33916 US

New Principal Place of Business:

9782 BAY HARBOR CT
APT 201
FORT MYERS, FL 33191 US

New Mailing Address:

9782 BAY HARBOR CT
APT 201
FORT MYERS, FL 33191 US

FEI Number: 45-2591695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: T BACKES

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: BACKES, TODD JAMES
Address: 3713 WINKLER AVE EXT APT 1537
City-St-Zip: FORT MYERS, FL 33916 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BACKES, TODD JAMES
Address: 9782 BAT HARBOR CT
City-St-Zip: FORT MYERS, FL 33919 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: TODD J BACKES

OPER

10/16/2008

Electronic Signature of Signing Officer or Director

Date