

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000059108

Entity Name: NORTH STAR YACHT RESTORATION INC

**FILED
Oct 19, 2009
Secretary of State**

Current Principal Place of Business:

2500 NW 56 AVENUE
APT. 103
LAUDERHILL, FL 33313

New Principal Place of Business:

POST OFFICE BOX 15421
PLANTATION, FL 33318

Current Mailing Address:

New Mailing Address:

FEI Number: 20-4779738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, ANTHONY
2500 NW 56 AVENUE
APT. 103
LAUDERHILL, FL 33313 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: ANTHONY CAMPBELL

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: PT () Delete
Name: CAMPBELL, ANTHONY
Address: 2500 NW 56 AVENUE #103
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY CAMPBELL

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10/19/2009

Electronic Signature of Signing Officer or Director

Date