

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000091987

Entity Name: SCHAFFER YACHTS, INC.

FILED
Oct 20, 2007
Secretary of State

Current Principal Place of Business:

1121 E. COUNTRY CLUB CIRCLE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

1121 E. COUNTRY CLUB CIRCLE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-5193713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNELLY & COMPANY, P.A.
5440 NW 33RD AVENUE
103
FT. LAUDERDALE, FL 33309 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: DANNELLY

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: PSTD () Delete
Name: SCHAFFER, RUSSELL
Address: 1121 E. COUNTRY CLUB CIRCLE
City-St-Zip: PLANTATION, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHAFFER, RUSSELL
Address: 1121 E. COUNTRY CLUB CIRCLE
City-St-Zip: PLANTATION, FL 33317

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: RUSS SCHAFFER

PSTD

10/20/2007

Electronic Signature of Signing Officer or Director

Date