

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000102192

Entity Name: GLOBAL YACHTS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1010 N.W. 114TH AVENUE
PLANTATION, FL 33323 US

New Principal Place of Business:

843 N.E. 17TH WAY
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

2900 EAST OAKLAND PARK BLVD
SUITE # 103
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 20-5333602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, DAVID E
2900 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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: DAVID E BUCK

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: DPVP () Delete
Name: GRZESZCZAK, FRANK
Address: 1010 N.W. 114TH AVENUE
City-St-Zip: PLANTATION, FL 33323 US

Title: DST () Delete
Name: GRZESZCZAK, FRANK
Address: 1010 N.W. 114TH AVENUE
City-St-Zip: PLANTATION, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: GRZESZCZAK, FRANK
Address: 843 N.E. 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: DST (X) Change () Addition
Name: GRZESZCZAK, FRANK
Address: 843 N.E. 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33304 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: FRANK GRZESZCZAK

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04/30/2008

Electronic Signature of Signing Officer or Director

Date