2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000115124

Entity Name: YACHT LIGHTING, INC.

FILED Jun 06, 2011 Secretary of State

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

2860 WEST STATE ROAD 84

SUITE 114

FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2860 WEST STATE ROAD 84 SUITE 114

FORT LAUDERDALE, FL 33312 US

FEI Number: 20-5496924 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:

ELSTEIN, BRYAN 2860 WEST STATE ROAD 84 SUITE 114 FORT LAUDERDALE, FL 33312 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: BRYAN ELSTEIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ELSTEIN, BRYAN

 Address:
 8046 NW 110TH DRIVE

 City-St-Zip:
 PARKLAND, FL 33076 US

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: BRYAN ELSTEIN P 06/06/2011