

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000011482

FILED
Sep 30, 2008
Secretary of State

Entity Name: ADRIAN YACHT MANAGEMENT INC

Current Principal Place of Business:

1629 RIVERVIEW ROAD STE
620
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1629 RIVERVIEW ROAD STE
620
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-8313053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADRIAN, GEOFFEREY C
1629 RIVERVIEW RD
620
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1326 SE 17TH STREET
87
FT LAUDERDALE, FL 33316 US

New Mailing Address:

1326 SE 17TH STREET
87
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ADRIAN, GEOFFEREY C
1326 SE 17TH STREET
87
FT LAUDERDALE, FL 33316 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: GEOFFEREY C ADRIAN

09/30/2008

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: P () Delete
Name: ADRIAN, GEOFFEREY C
Address: 1629 RIVERVIEW RD STE 620
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADRIAN, GEOFFEREY C
Address: 1326 SE 17TH ST #87
City-St-Zip: FT LAUDERDALE, FL 33316 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: GEOFFEREY C ADRIAN

P

09/30/2008

Electronic Signature of Signing Officer or Director

Date