

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000041804

FILED
Oct 14, 2010
Secretary of State

Entity Name: COMPLETE YACHT CHARTERS, INC.

Current Principal Place of Business:

8181 W. BROWARD BLVD.
SUITE 204
PLANTATION, FL 33324 US

New Principal Place of Business:

8551 W. SUNRISE BLVD.
SUITE 303
PLANTATION, FL 33322 US

Current Mailing Address:

8181 W. BROWARD BLVD.
SUITE 204
PLANTATION, FL 33324 US

New Mailing Address:

8551 W. SUNRISE BLVD.
SUITE 303
PLANTATION, FL 33322 US

FEI Number: 74-3258227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, DAVID W
8181 W. BROWARD BLVD.
SUITE 204
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LANGLEY, DAVID W
8551 W. SUNRISE BLVD.
SUITE 303
PLANTATION, FL 33322 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: DAVID W. LANGLEY

10/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LANGLEY, DAVID W
Address: 8551 W. SUNRISE BLVD., STE 303
City-St-Zip: PLANTATION, FL 33322 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: DAVID W. LANGLEY

PRES

10/14/2010

Electronic Signature of Signing Officer or Director

Date