

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000094755

FILED
Jul 01, 2009
Secretary of State

Entity Name: FLORIDA YACHT BROKERAGE SERVICE, INC.

Current Principal Place of Business:

3100 STATE ROAD 84
FT. LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3100 STATE ROAD 84
FT. LAUDERDALE, FL 33314 US

New Mailing Address:

1306 SE 12TH WAY
FT. LAUDERDALE, FL 33316 US

FEI Number: 26-0765514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ELLIOT
5511 UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067 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: ELLIOT GREENE

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: HUNT, DAVID
Address: 3100 STATE ROAD 84
City-St-Zip: FT. LAUDERDALE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID HUNT

P

07/01/2009

Electronic Signature of Signing Officer or Director

Date