

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000022195

FILED
Aug 10, 2012
Secretary of State

Entity Name: TRANSFORM YACHT MODIFICATION CORPORATION

Current Principal Place of Business:

3500 SW 132ND AVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3500 SW 132ND AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-4418468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, STEVEN
3500 SW 132ND AVE
MIRAMAR, FL 33027 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: STEVEN TRAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRAN, STEVEN
Address: 3500 SW 132ND AVE
City-St-Zip: MIRAMAR, FL 33027

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: STEVEN TRAN

Electronic Signature of Signing Officer or Director

P

08/10/2012

Date