

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000042106

FILED
Jan 19, 2012
Secretary of State

Entity Name: YACHT CONSULTANT SERVICES, INC.

Current Principal Place of Business:

2860 STATE ROAD 84
116-226
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

PALM HARBOR MARINA
400 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

2860 STATE ROAD 84
116-226
FORT LAUDERDALE, FL 33312

New Mailing Address:

35 HUNTER AVE.
ST. LOUIS, MO 63124

FEI Number: 26-4832422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, ROBERT S
2860 STATE ROAD 84
116-226
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ROSEN, ROBERT
400 NORTH FLAGLER DRIVE
PALM HARBOR MARINA
WEST PALM BEACH, FL 33401 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: ROBERT S. ROSEN

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSEN, ROBERT
Address: 400 NORTH FLAGLER DRIVE
City-St-Zip: PALM HARBOR MARINA, FL 33401

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: ROBERT S. ROSEN

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date