

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000045260

FILED
Oct 15, 2010
Secretary of State

Entity Name: REEF'S EDGE YACHTING, INC.

Current Principal Place of Business:

3758 SW 50TH COURT
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3758 SW 50TH COURT
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 61-1596986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, GEOFF A
3758 SW 50TH COURT
FT. LAUDERDALE, FL 33312 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: GEOFF A ZIMMERMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: ZIMMERMAN, GEOFF A
Address: 3758 SW 50TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: STD
Name: ZIMMERMAN, MARIE E
Address: 3758 SW 50TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33312

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: GEOFF A ZIMMERMAN

Electronic Signature of Signing Officer or Director

PVD

10/15/2010

Date