

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000065132

Entity Name: M/Y ISLANDS DUO INC.

FILED
Aug 16, 2011
Secretary of State

Current Principal Place of Business:

4400 NORTHCORP PKWY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

16 TIDEWATER DRIVE
ORMOND BEACH, FL 32174

Current Mailing Address:

4400 NORTHCORP PKWY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

16 TIDEWATER DRIVE
ORMOND BEACH, FL 32174

FEI Number: 27-0661145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOSA, JOSE D
4400 NORTHCORP PKWY
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SOSA, JOSE D
1411 VIA JARDIN
PALM BEACH GARDENS, FL 33418 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: JOSE D SOSA

08/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALLE', BRIAN T
Address: 16 TIDEWATER DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP,S
Name: SALLE', KAREN M
Address: 16 TIDEWATER DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: KAREN M SALLE

VP

08/16/2011

Electronic Signature of Signing Officer or Director

Date