

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000070981

FILED
Mar 13, 2012
Secretary of State

Entity Name: BIRD YACHT SERVICES INC.

Current Principal Place of Business:

5240 S E SEASCAPE WAY
#102
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

5240 S E SEASCAPE WAY
#102
STUART, FL 34997

New Mailing Address:

FEI Number: 27-0825636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEACOCK, MICHAEL
5240 S E SEASCAPE WAY
#102
STUART, FL 34997 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: MICHAEL PEACOCK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: PEACOCK, MICHAEL
Address: 5240 S E SEASCAPE WAY #102
City-St-Zip: STUART, FL 34997

Title: DIR
Name: PEACOCK, MICHAEL
Address: 5240 S E SEASCAPE WAY #102
City-St-Zip: STUART, FL 34997

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: MICHAEL PEACOCK

Electronic Signature of Signing Officer or Director

DIR

03/13/2012

Date