

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000031178

Entity Name: US YACHT TRADER INC.

FILED
Oct 20, 2011
Secretary of State

Current Principal Place of Business:

1126 S FEDERAL HWY #435
FORT LAUDERDALE, FL 33161

New Principal Place of Business:

Current Mailing Address:

1126 S FEDERAL HWY #435
FORT LAUDERDALE, FL 33161

New Mailing Address:

FEI Number: 27-2323940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTSULYAK, ROMAN
1126 S FEDERAL HWY #435
FORT LAUDERDALE, FL 33161 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: ROMAN GOTSULYAK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOTSULYAK, ROMAN
Address: 1126 S FEDERAL HWY #435
City-St-Zip: FORT LAUDERDALE, FL 33161

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: ROMAN GOTSULYAK

D

10/20/2011

Electronic Signature of Signing Officer or Director

Date