

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000058262

Entity Name: EXCLUSIVE YACHT GROUP, INC.

FILED
Oct 05, 2011
Secretary of State

Current Principal Place of Business:

140 INTRACOASTAL POINTE DRIVE
#110
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

140 INTRACOASTAL POINTE DRIVE
#110
JUPITER, FL 33477

New Mailing Address:

FEI Number: 27-3385443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAVIT LAW, P.A.
902 CLINT MOORE ROAD
136
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WILLIAM, GOULD
140 INTRACOASTAL POINTE DRIVE
110
JUPITER, FL 33477 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: WILLIAM GOULD

10/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: GOULD, WILLIAM
Address: 140 INTRACOASTAL POINTE DR.
City-St-Zip: JUPITER, FL 33477 US

Title: VP
Name: WILLIAM, ENGLISH
Address: 5405 STANFORD RD.
City-St-Zip: JACKSONVILLE, FL 32207

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: WILLIAM GOULD

D, P

10/05/2011

Electronic Signature of Signing Officer or Director

Date