

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000047469

Entity Name: 26 NORTH YACHT SALES INC.

FILED
Oct 19, 2012
Secretary of State

Current Principal Place of Business:

757 SE 17TH STREET #877
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2525 MARINA BAY DRIVE WEST
FORT LAUDERDALE, FL 33312

Current Mailing Address:

757 SE 17TH STREET #877
FORT LAUDERDALE, FL 33316

New Mailing Address:

2525 MARINA BAY DRIVE WEST
FORT LAUDERDALE, FL 33312

FEI Number: 30-0687683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERB, NICHOLAS A
757 SE 17TH STREET #877
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SCHERB, NICHOLAS A
2525 MARINA BAY DRIVE WEST
FORT LAUDERDALE, FL 33312 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: NICHOLAS SCHERB

10/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHERB, NICHOLAS A
Address: 757 SE 17TH STREET #877
City-St-Zip: FORT LAUDERDALE, FL 33316

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: NICHOLAS SCHERB

MGMR

10/19/2012

Electronic Signature of Signing Officer or Director

Date