

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000010182

Entity Name: ALAN SEA YACHTS CORP.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

1880 GRIFFEN ROAD
DANIA, FL 33004 US

New Principal Place of Business:

1880 GRIFFIN ROAD
DANIA BEACH, FL 33004 US

Current Mailing Address:

1880 GRIFFEN ROAD
DANIA, FL 33004 US

New Mailing Address:

1880 GRIFFIN ROAD
DANIA BEACH, FL 33004 US

FEI Number: 65-0465145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLAP, ALAN I
1880 GRIFFEN ROAD
DANIA, FL 33004 US

Name and Address of New Registered Agent:

CHARLAP, ALAN I
1880 GRIFFIN ROAD
DANIA BEACH, FL 33004 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: ALAN I. CHARLAP

07/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: CHARLAP, ALAN I
Address: 1880 GRIFFEN ROAD
City-St-Zip: DANIA, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: CHARLAP, ALAN I
Address: 1880 GRIFFIN ROAD
City-St-Zip: DANIA BEACH, FL 33004 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN I. CHARLAP

PDST

07/13/2006

Electronic Signature of Signing Officer or Director

Date