

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000057477

Entity Name: HIDEAWAY YACHT SALES, INC.

FILED
Oct 07, 2013
Secretary of State

Current Principal Place of Business:

599 SOUTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

2432 NE 27TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

599 S. FEDERAL HWY
POMPAÑO BEACH, FL 33062 US

New Mailing Address:

2432 NE 27TH STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 59-4397046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVE & ASSOCIATES, P.A.
2400 EAST LAS OLAS BLVD.
SUITE A
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LAW OFFICES OF RICHARD ROSENBAUM
888 SE 3RD AVENUE
SUITE 500
FORT LAUDERDALE, FL 33316 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: RICHARD ROSENBAUM

10/07/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GAUDREAU, PIERRE
Address: 2432 NE 27TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: PIERRE GAUDREAU

PRES

10/07/2013

Electronic Signature of Signing Officer or Director

Date