

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT 22 PM 6:34

DOCUMENT # P94000064881

1. Corporation Name

American Yacht Brokers, Inc.

2. Principal Office Address

6 Via Los Incas

Suite, Apt. #, etc.

City & State

Palm Beach, Florida

Zip

33480

Country

USA

3. Mailing Office Address

46 Integra Holdings, LP

Suite, Apt. #, etc.

295 Bay Street Suite 2

City & State

Easton, Maryland

Zip

21601

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

9/01/1994

5. FEI Number

65-0517487

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT 01

7. Name and Address of Current Registered Agent

Name Robb R. Maass, Esq.

Street Address (P.O. Box Number is Not Acceptable)

321 Royal Poinciana Plaza, South

Suite, Apt. #, Etc.

City

Palm Beach

State

FL

Zip Code

33480

7000004671427-8

-11/07/01--01077-017

***758.75 ***758.75

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]

Date 10/19/01

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Chairman & CEO	John A. Porter	6 Via Los Incas	Palm Beach, FL 33480
Secretary	V. Gibson Thomas	221 West Street	Sausalito, CA 94965

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

V. Gibson Thomas / V. Gibson Thomas, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

October 11, 2001

(415) 332-2495

Daytime Phone #

CR2001 (9/01)