2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000033458

Entity Name: UNLIMITED YACHT SERVICES, INC.

FILED May 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1801 7TH STREET WEST PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

1801 7TH STREET WEST PALMETTO, FL 34221

FEI Number: 65-0662880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAGO, RONALD E 1801 7TH STREET WEST PALMETTO, FL 34221 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: RONALD E JAGO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: JAGO, RONALD

Address: 1801 7TH STREET WEST City-St-Zip: PALMETTO, FL 34221

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: RONALD E JAGO PSTD 05/24/2012