

APPROVED
AND
FILED

112

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

06 AUG -7 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000099549

1. Corporation Name

PAIM BEACH YACHT GROUP, INC.

2. Principal Office Address

711 N. FLAGLER DR

Suite, Apt. #, etc.

SUITE C

City & State

WEST PALM BCH FL

Zip

33401

Country

US

3. Mailing Office Address

711 N. FLAGLER DR

Suite, Apt. #, etc.

SUITE C

City & State

SAME

Zip

SAME

Country

SAME

REINSTATEMENT

00-06

**4. Date Incorporated or Qualified
To Do Business in Florida**

11/21/1997

5. FEI Number

650799786

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

GREGORY S. ALBRITTON

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

711 N. FLAGLER DR

Suite, Apt. #, Etc.

SUITE C

City

WEST PALM BEACH

State
FL

Zip Code

33401

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

GREGORY S. ALBRITTON

REGISTERED AGENT MUST SIGN

Date 8/2/06

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
P	GREGORY S. ALBRITTON	711 N. FLAGLER DR	WEST PALM BCH FL 33401
			500078620355
			08/11/06--01011--013 **1050.00

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 contained in Chapter 119, 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

GREGORY S. ALBRITTON

Date

8/2/06 561-662-0950

Daytime Phone #

8/9/06



Palm Beach Yacht Group

8/2/06

To: Florida Department of State

From: Palm Beach Yacht Group, Inc.
 Gregory Albutton pres.

Re: Corporate Reinstatement 2000 - 2006

- In July of 2000, Mr. Paul Ocepsek V.P. and secretary of Palm Beach Yacht Group, Inc., resigned (SEE ATTACHED LETTER OF RESIGNATION), prior to this date, Mr Ocepsek was responsible for filing our annual reports. In the same year I moved my office to the current address along with a forwarding address but have never received any annual report notices. It was only until my bank recently informed me of the inactive status of my corporation.

Please find enclosed a corporate reinstatement form and a check for 7 yrs. of Annual report fees. (\$1050.00)

Sincerely,

Gregory S. Albutton
 pres.

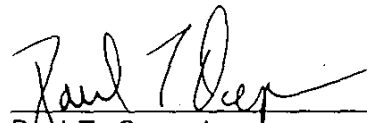
Palm Beach Yacht Group

RESIGNATION OF DIRECTOR AND OFFICER

To: The President and Board of Directors of Palm Beach Yacht Group, Inc.

I hereby resign as Director, Vice President, Secretary and any other office I may hold of Palm Beach Yacht Group, Inc. to take effect on the date hereof.

DATED: July 12, 2000



Paul T. Ocepek