

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P97000105458

Entity Name: RC YACHTS, INC.

**FILED**  
**Aug 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2824 NORTH EAST 28TH STREET  
FT LAUDERDALE, FL 33306

**New Principal Place of Business:**

**Current Mailing Address:**

2824 NORTH EAST 28TH STREET  
FT LAUDERDALE, FL 33306

**New Mailing Address:**

FEI Number: 65-0801242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AMERILAWYER  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

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

SPIEGEL & UTRERA PA  
1840 SW 22 ST  
MIAMI, FL 33145 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: NATALIA UTRERA AS VP OF S&U

08/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: CALLAGHAN, RICHARD R  
Address: 7229 NW 23RD STREET  
City-St-Zip: FT LAUDERDALE, FL 33024

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: RICHARD CALLAGHAN

P

08/03/2011

Electronic Signature of Signing Officer or Director

Date