

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000011092

FILED
Feb 10, 2005
Secretary of State

Entity Name: FIVE STAR LUXURY CRUISES LIMITED, INC.

Current Principal Place of Business:

1310 MAIN ST.
SARASOTA, FL 34236

New Principal Place of Business:

1765 CUNLIFF LANE
SARASOTA, FL 34239-442 US

Current Mailing Address:

1310 MAIN ST.
SARASOTA, FL 34236

New Mailing Address:

P. O. BOX 2486
SARASOTA, FL 34230-248 US

FEI Number: 65-0818225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, CHARLES J
2033 MAIN ST.
STE. 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: CHARLES BARTLETT

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DICKINSON, GARY
Address: 1310 MAIN ST.
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: DICKINSON, LORRAINE
Address: 1310 MAIN ST.
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DICKINSON, GARY
Address: 1765 CUNLIFF LANE
City-St-Zip: SARASOTA, FL 34239-442

Title: D (X) Change () Addition
Name: DICKINSON, LORRAINE
Address: 1765 CUNLIFF LANE
City-St-Zip: SARASOTA, FL 34239-442

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY S. DICKINSON

D

02/10/2005

Electronic Signature of Signing Officer or Director

Date