2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000023948

Entity Name: RIVIERA BEACH YACHT CLUB, INC.

FILED Oct 17, 2005 Secretary of State

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

2100 AVENUE B

RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

2100 AVENUE B

RIVIERA BEACH, FL 33404

FEI Number: 65-0943581 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:

CAREY, MICHAEL
3014 SOUTH OLIVE AVENUE

CAREY, MICHAEL
2100 AVENUE B

WEST PALM BEACH, FL 33405 US RIVIERA BEACH, FL 33404 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: MICHAEL CAREY 10/17/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CAREY, MICHAEL
 Name:
 CAREY, MICHAEL

 Address:
 3014 SOUTH OLIVE AVENUE
 Address:
 2100 AVENUE B

City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: RIVIERA BEACH, FL 33404

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: MICHAEL CAREY D 10/17/2005