

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000013410

FILED
Jan 27, 2005
Secretary of State

Entity Name: INTERNATIONAL YACHT BROKERS USA, INC.

Current Principal Place of Business:

21 SE A AVENUE
10TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

21 SE 1 AVENUE
10TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

BOX 146
1005 STATE RD 84
FORT LAUDERDALE, FL 33302 US

New Mailing Address:

21 SE 1 AVE
10TH FLOOR
MIAMI, FL 33131 US

FEI Number: 65-1044582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVID J
21 SE 1 AVENUE
10TH FLOOR
MIAMI, FL 33131 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: DAVID J. HART

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: SCHOEMAN, ERIC
Address: 35 SAUER ST., 6TH FLOOR
City-St-Zip: JOHANNESBURG, SOUTH AFRICA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC SCHOEMAN

D

01/27/2005

Electronic Signature of Signing Officer or Director

Date