

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000035480

FILED
Apr 28, 2009
Secretary of State

Entity Name: YACHT SERVICES OF SARASOTA, INC.

Current Principal Place of Business:

2630 HARBOURSIDE DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

807 TROPICAL CIRCLE
SARASOTA, FL 34242

New Mailing Address:

799 TROPICAL CIRCLE
SARASOTA, FL 34242

FEI Number: 59-3572457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KEVIN T
807 TROPICAL CR.
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

BROWN, KEVIN T
799 TROPICAL CR.
SARASOTA, FL 34242 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: JULIA A BROWN

04/28/2009

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: DPT () Delete
Name: BROWN, KEVIN T
Address: 807 TROPICAL CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: DVP () Delete
Name: BROWN, JULIA
Address: 807 TROPICAL CR.
City-St-Zip: SARASOTA, FL 34242

Title: S () Delete
Name: WILSON, JENNIFER A
Address: 435 SEEDS AVE.
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BROWN, KEVIN T
Address: 799 TROPICAL CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: DVP (X) Change () Addition
Name: BROWN, JULIA
Address: 799 TROPICAL CR.
City-St-Zip: SARASOTA, FL 34242

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JULIA A BROWN

DVP

04/28/2009

Electronic Signature of Signing Officer or Director

Date