

**FLORIDA DEPARTMENT OF STATE**  
**APPLICATION FOR REINSTATEMENT**  
 Secretary of State  
 DIVISION OF CORPORATIONS

FILED

04 OCT 25 AM 8: 07

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**DOCUMENT # P99000073870**

1. Corporation Name

Tempest Yachts of Florida, Inc.

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified  
 8/18/1999

3a. Date of Last Report  
 04/11/2003

2. Principal Place of Business  
 21 1103 12th Avenue East

2a. Mailing Address  
 26 221 West 26th Street

4. FEI Number  
 650952827

Applied For  
 Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing  
 Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Palmetto FL

28 New York-NY

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

Zip  
 24 34221

County  
 25 Manatee

Zip  
 29 10001

County  
 30 New York

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Miami Center Registered Agents, LLC  
 201 S. Biscayne Boulevard, Suite 1700  
 Miami, FL 33131

81 Name  
 Corporate Creations Network Inc.

82 Street Address (P.O. Box Number is Not Acceptable)  
 11380 Prosperity Farms Road #221E

83

84 City  
 Palm Beach Gardens

FL

85 Zip Code  
 33410

11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* by J. Vella as attorney-in-fact

10/20/2004

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 CEO  
 Anton Duke  
 221 W. 26th Street  
 New York, NY 10001 ☐ DELETE

1.1 TITLE  
 1.2 NAME  
 1.3 STREET ADDRESS  
 1.4 CITY-ST-ZIP  
☐ Change ☐ Addition  
 200042699222  
 11/12/04--01069--002 \*\*150.00

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ DELETE

2.1 TITLE  
 2.2 NAME  
 2.3 STREET ADDRESS  
 2.4 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ DELETE

3.1 TITLE  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ DELETE

4.1 TITLE  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ DELETE

5.1 TITLE  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ DELETE

6.1 TITLE  
 6.2 NAME  
 6.3 STREET ADDRESS  
 6.4 CITY-ST-ZIP  
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, or on attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

Anton Duke 10/19/04

212-727-1234

Florida Filing & Search Services  
1333 North Duval Street  
Tallahassee, FL 32303

Re: Tempest Yachts of Florida, Inc.

Enclosed are the following:

1. Uniform Business Report for the company referenced above.
2. 150.00 check payable to Florida Department of State

We never received the Uniform Business Report for the following year(s) that should have been mailed to us:

2004

Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

By: Jessica Vella, Vice President

Name: Jessica Vella

Title: Vice President

Date: 10/20/04