

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000081709

FILED
Jan 18, 2008
Secretary of State

Entity Name: EXCLUSIVE YACHT MANAGEMENT INC.

Current Principal Place of Business:

% 5361 S.W. 20TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

% 5361 S.W. 20TH STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0948336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JEFFREY
8890 W. OAKLAND PK BLVD SUITE 202
SUNRISE, FL 33351 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: JEFFREY MARCUS

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: PD () Delete
Name: BELL, LORRI ANN
Address: 5361 SW 20TH STREET
City-St-Zip: PLANTATION, FL 33317

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 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: LORRI ANN BELL

PD

01/18/2008

Electronic Signature of Signing Officer or Director

Date