

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P99000108245

**FILED**  
**Nov 28, 2011**  
**Secretary of State**

**Entity Name:** BAIA YACHT NORTH AMERICA, INC.

**Current Principal Place of Business:**

2666 SE WILLOUGHBY BLVD  
STUART, FL 34994

**New Principal Place of Business:**

**Current Mailing Address:**

2666 SE WILLOUGHBY BLVD  
STUART, FL 34994

**New Mailing Address:**

**FEI Number:** 65-0969112

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SIMON, FRED  
2666 SE WILLOUGHBY BLVD  
STUART, FL 34994 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: FRED SIMON

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SIMON, FRED  
Address: 2666 SE WILLOUGHBY BLVD  
City-St-Zip: STUART, FL 34994

I hereby 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 all other like empowered.

SIGNATURE: FRED SIMON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

D

11/28/2011

\_\_\_\_\_  
Date