

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000096537

Entity Name: CHASE YACHT SALES, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

3782 CHASE AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 1300
MIAMI, FL 33132

Current Mailing Address:

3782 CHASE AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 1300
MIAMI, FL 33132

FEI Number: 26-3617603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAX, WILLIAM
3782 CHASE AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

WAX, WILLIAM
100 N. BISCAYNE BLVD.
SUITE 1300
MIAMI, FL 33132 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: WILLIAM E. WAX

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WAX, WILLIAM
Address: 100 N. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

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: WILLIAM E. WAX

PSTD

03/01/2011

Electronic Signature of Signing Officer or Director

Date