

**2021 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F05000006982

**Entity Name:** PRINCESS YACHTS AMERICA, INC.

**Current Principal Place of Business:**

1 N CLEMATIS STREET  
SUITE 120  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

1 N CLEMATIS STREET  
SUITE 120  
WEST PALM BEACH, FL 33401 US

**FEI Number:** 51-0407332

**Certificate of Status Desired:** Yes

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

J.S. FAMILY HOLDINGS, INC.  
1550 AVENUE C  
RIVIERA BEACH, FL 33404 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:** THOMAS S. CARROLL, JR.

10/21/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name CARROLL, THOMAS S SR.  
Address 1 N CLEMATIS STREET  
SUITE 120  
City-State-Zip: WEST PALM BEACH FL 33401

Title NON-EXECUTIVE CHAIRMAN OF THE BOARD  
Name HEALEY, ROBERT T SR.  
Address ROUTE 9 ON THE BASS RIVER  
City-State-Zip: NEW GRETNA NJ 08224

Title PRESIDENT  
Name CARROLL, THOMAS S JR.  
Address 1 N CLEMATIS STREET  
SUITE 120  
City-State-Zip: WEST PALM BEACH FL 33401

Title VP  
Name JAMES, NOBEL  
Address 1 N CLEMATIS STREET  
SUITE 120  
City-State-Zip: WEST PALM BEACH FL 33401

Title ACCOUNTING MANAGER  
Name CALLAGHAN, BRIAN  
Address ROUTE 9  
ON THE BASS RIVER  
City-State-Zip: NEW GRETNA NJ 08224-2012

*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:** THOMAS S CARROLL, JR.

PRESIDENT

10/21/2021

Electronic Signature of Signing Officer/Director Detail

Date