

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000053481

FILED
Sep 26, 2007
Secretary of State

Entity Name: JB YACHT MANAGEMENT COMPANY LLC

Current Principal Place of Business:

321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480

New Principal Place of Business:

340 ROYAL POINCIANA WAY
STE 321
PALM BEACH, FL 33480

Current Mailing Address:

130 MIDDLE CTRY RD
SAINT JAMES, NY 11780

New Mailing Address:

C/O STUART J HAFT ESQ
PO BOX 431
PALM BEACH, FL 33480

FEI Number: 20-2914594 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAFT, STUART J ESQ.
C/O ALLEY, MAASS, ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: STUART J HAFT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BUZZETTA, JOSEPH C
Address: PO BOX 523235
City-St-Zip: MARATHON SHORES, FL 33052

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH C BUZZETTA

MGRM

09/26/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date