

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000109528

Entity Name: T&H YACHT SERVICES, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

1757 SW 43 AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

1757 SW 43 AVENUE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 11-3827234 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:

TRICK, WILLIAM W JR.
1216 E. ATLANTIC BLVD.
SUITE 7
POMPAÑO BEACH, FL 33060 US

Name and Address of New Registered Agent:

CAPE COD MGMT SVC INC
314 NE 27TH ST
WILTON MANORS, FL 33334 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: APRIL CONDRON

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HO, THINH
Address: 1757 SW 43 AVENUE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

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: THINH HO

P

02/26/2009

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