

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000001512

FILED
Oct 23, 2008
Secretary of State

Entity Name: IMPETUOUS YACHT CHARTERS LC

Current Principal Place of Business:

599 EAST JERICHO TURNPIKE, BOX 886
ATTN: JOSEPH C. BUZZETTA
SMITHTOWN, NY 11787

New Principal Place of Business:

599 EAST JERICHO TURNPIKE
SMITHTOWN, NY 11787

Current Mailing Address:

630 MIDLE COUNTRY RD
SAINT JAMES, NY 11780

New Mailing Address:

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

FEI Number: 11-3480310 **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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HAFT, STUART J ESQ
340 ROYAL POINCIANA WAY STE 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 ESQ

10/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUZZETTA, JOSEPH C
Address: PO BOX 886
City-St-Zip: SMITHTOWN, NY 11787

Title: MGR () Delete
Name: BUZZETTA, VALERIE A
Address: PO BOX 886
City-St-Zip: SMITHTOWN, NY 11787

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUZZETTA, JOSEPH C
Address: 599 EAST JERICHO TURNPIKE
City-St-Zip: SMITHTOWN, NY 11787

Title: MGR (X) Change () Addition
Name: BUZZETTA, VALERIE A
Address: 599 EAST JERICHO TURNPIKE
City-St-Zip: SMITHTOWN, NY 11787

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

MGR

10/23/2008

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