

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 02, 2007
Secretary of State**

DOCUMENT# M04000000383

Entity Name: FREEPORT CASINO CRUISES, LLC

Current Principal Place of Business:

4901 N. DIXIE HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

C/O HMD 16100 NE 16 AVE
SUITE B
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

4901 N. DIXIE HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

C/O HMD 16100 NE 16 AVE
SUITE B
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0826132 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:

TEITEL, DANIEL L
4901 N. DIXIE HIGHWAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: DAN TEITEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TEITEL, DANIEL L
Address: 4901 N. DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TEITEL, DANIEL L
Address: PO BOX 127
City-St-Zip: BOCA RATON, FL 33429

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: DAN TEITAL

MEM

11/02/2007

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