

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000000509

FILED
Nov 18, 2009
Secretary of State

Entity Name: CLASSIC CRUISES HOLDINGS S. DE R.L., LLC

Current Principal Place of Business:

8300 N.W. 33RD STREET, SUITE 308
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8300 N.W. 33RD STREET, SUITE 308
MIAMI, FL 33122

New Mailing Address:

FEI Number: 75-3262685 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:

PINON, GEMA
C/O OCEANA CRUISES, INC.
8300 N.W. 33RD STREET, SUITE 308
MIAMI, FL 33122 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: GEMA M PINON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: DEL RIO, FRANK J
Address: 8300 N.W. 33RD STREET, SUITE 308
City-St-Zip: MIAMI, FL 33122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: SAN MIGUEL, LUIS J
Address: 8300 N.W. 33RD STREET, SUITE 308
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change () Addition
Name: KAMLANI, KUNAL S
Address: 8300 N.W. 33RD STREET, SUITE 308
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: MONTAGUE, JASON
Address: 8300 N.W. 33RD STREET, SUITE 308
City-St-Zip: MIAMI, FL 33122

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: GEMA PINON

MGR

11/18/2009

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