

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 29 AM 10:27

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L01000005755

1. Limited Liability Company's Name

YACHT ONE SECURITIES GROUP LLC

2. Principal Office Address

757 SE 17TH ST.

Suite, Apt. #, etc.

992

City & State

FORT LAUDERDALE, FL

Zip

33316

Country

USA

3. Mailing Office Address

757 SE 17TH ST

Suite, Apt. #, etc.

992

City & State

FORT LAUDERDALE, FL

Zip

33316

Country

USA

088

CR2E041 (8/05)

4. State/Country of Formation

FL/USA

5. Date Organized or Qualified
To Do Business in Florida

5/18/2006

6. FEI Number

651007959

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐

\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

WILLIAM L. THOMSON

500061746485

Street Address (P.O. Box Number is Not Acceptable)

1116 NW 5TH COURT

Suite, Apt. #, Etc.

500061746485

City

FORT LAUDERDALE

State

FL

Zip Code

33311

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

Wm L. Thomson

Date 11/25/05

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
<u>MGR</u>	<u>Wm L. Thomson</u>	<u>1116 NW 5TH COURT</u>	<u>FORT LAUDERDALE, FL 33311</u>
<u>HE</u>	<u>DAVID FIELDS</u>	<u>4903 NW 26TH WAY</u>	<u>FORT LAUDERDALE, FL 33309</u>
<u>HE</u>	<u>ELIZABETH THOMSON</u>	<u>1276 VICTORIA AVE</u>	<u>MINNISO, ONT N8Y1N7</u>
<u>HE</u>	<u>Wm J. Thomson</u>	<u>1276 VICTORIA AVE</u>	<u>MINNISO, ONT N8Y1N7</u>

03-05

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of
Managing Member/Manager

Wm L. Thomson

Date

11/25/05

Daytime Phone #

954 822-1304

Typed or printed name of signing Managing Member/Manager

Wm L. Thomson