

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000005916

Entity Name: THE YACHT SHOP, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

444 PALMETTO PARK RD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1800 N. MILITARY TRAIL
SUITE 160
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-1010244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKINS ROMAN WENZEL P.L.
1800 N MILITARY TRAIL, STE 160
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HANKINS NORTHWOOD ROMAN WENZEL P.L.
1800 N MILITARY TRAIL, STE 160
BOCA RATON, FL 33431 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: JAMES M. HANKINS

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SWANSON, KENNETH R
Address: 444 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

I hereby 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: KENNETH R. SWANSON

MGRM

04/28/2011

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