

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000020919

Entity Name: MIRAGE YACHT, LLC

FILED
May 28, 2010
Secretary of State

Current Principal Place of Business:

3850 NW N. RIVER DRIVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3850 NW N. RIVER DRIVE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 30-0017055 **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:

ESTEFANO & ASSOCIATES, P.A.
9200 SOUTH DADELAND BOULEVARD
SUITE 204
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MANUEL LOPEZ & ASSOCIATES, P.A.
770 PONCE DE LEON BLVD
PENTHOUSE SUITE
CORAL GABLES, FL 33134 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: MANUEL LOPEZ

05/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HATAMI, MAZYER
Address: 3850 NW N RIVER DRIVE
City-St-Zip: MIAMI, FL 33142 US

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: MAZYER HATAMI

MGRM

05/28/2010

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