

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000004826

FILED
Oct 20, 2004
Secretary of State

Entity Name: YACHT AUCTION GROUP, L.L.C.

Current Principal Place of Business:

1900 S.E. 15TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1900 S.E. 15TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 04-3613316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRORY, J. WALTER
1512 EAST BROWARD BLVD., SUITE 200
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DRUM, KELLY
Address: 1900 S.E. 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: J.P. KING AUCTION CO, .
Address: 108 FOUNTAIN AVENUE
City-St-Zip: GADSDEN, AL 35901

Title: MGRM () Delete
Name: PEARSON, KAYE
Address: 1115 N.E. 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KELLY DRUM

PRES

10/20/2004

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