

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000008280

Entity Name: CISNEROS YACHTS, LLC

FILED
Sep 26, 2005
Secretary of State

Current Principal Place of Business:

30 WEST MASHTA DR.
STE: 300
KEY BISCAYNES, FL 33149

New Principal Place of Business:

500 S.E. 18TH COURT
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

30 WEST MASHTA DR.
STE: 300
KEY BISCAYNE, FL 33149

New Mailing Address:

500 S.E. 18TH COURT
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-1178276 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:

CISNEROS, DIEGO
30 WEST MASHTA DR.
STE: 300
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CISNEROS, DIEGO
500 S.E. 18TH COURT
FORT LAUDERDALE, FL 33316 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: DIEGO CISNEROS

09/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CISNEROS, MARIA L
Address: 30 WEST MASHTA DR., STE: 300
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: CISNEROS, DIEGO
Address: 30 WEST MASHTA DR., STE: 300
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CISNEROS, MARIA L
Address: 500 S.E. 18TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM (X) Change () Addition
Name: CISNEROS, DIEGO
Address: 500 S.E. 18TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: MARIA L. CISNEROS

MGRM

09/26/2005

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