

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000014612

FILED
Nov 29, 2005
Secretary of State

Entity Name: SANVAL BOATS, LLC

Current Principal Place of Business:

10511 NORTH KENDALL DRIVE
SUITE C-201
MIAMI, FL 33176 US

New Principal Place of Business:

9570 SW 107 AVE
STE 202
MIAMI, FL 33176 US

Current Mailing Address:

10511 NORTH KENDALL DRIVE
SUITE C-201
MIAMI, FL 33176 US

New Mailing Address:

9570 SW 107 AVE
STE 202
MIAMI, FL 33176 US

FEI Number: 74-3087645 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:

SANCHEZ, RICHARD
10511 NORTH KENDALL DRIVE
SUITE C-201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SANCHEZ, RICHARD
9570 SW 107 AVE
STE 202
MIAMI, FL 33176 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: RICHARD SANCHEZ

11/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANCHEZ, RICHARD
Address: 10511 NORTH KENDALL DRIVE -SUITE C-201
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM () Delete
Name: VALDES, ARNALDO
Address: 10511 NORTH KENDALL DRIVE -SUITE C-201
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCHEZ, RICHARD
Address: 9570 SW 107 AVE, STE 202
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM (X) Change () Addition
Name: VALDES, ARNALDO
Address: 9570 SW 107 AVE, STE 202
City-St-Zip: MIAMI, FL 33176 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: RICHARD SANCHEZ

MGRM

11/29/2005

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