2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000018735

Entity Name: YACHTS SPA CRUISES, LLC.

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5635 OAKMONT AVENUE 5635 OAKMONT AVENUE HOLLYWOOD, FL 33312 US

SUITE 603

HOLLYWOOD, FL 33312 US

Current Mailing Address: New Mailing Address:

5635 OAKMONT AVENUE 5635 OAKMONT AVENUE

HOLLYWOOD, FL 33312 US SUITE 603

HOLLYWOOD, FL 33312 US

FEI Number: 41-2097008 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: Name and Address of New Registered Agent:

FELDMAN, BERNARD FELDMAN, BERNARD 5635 OAKMONT AVENUE 5635 OAKMONT AVENUE HOLLYWOOD, FL 33312 US SUITE 603 HOLLYWOOD, FL 33312 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: BERNARD FELDMAN 02/02/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

HOURI, DAVID Name: Name: Address: 401 E LAS OLAS BLVD #1180 Address: City-St-Zip: FORT LAUDERDALE, FL 33301 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID HOURI **MGRM** 02/02/2009