

**2004 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Nov 05, 2004  
Secretary of State**

DOCUMENT# L03000018962

Entity Name: PIERSIDE TRAVEL, LLC

**Current Principal Place of Business:**

1001 NORTH AMERICA WAY, STE. 106  
PORT OF MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

1001 NORTH AMERICA WAY, STE. 106  
PORT OF MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 80-0067702      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

RASCO, EDUARDO I ESQ  
2875 N.E. 191ST ST., STE. 500  
AVENTURA, FL 33180 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: RUSSELL, JAMES  
Address: 1001 NORTH AMERICA WAY, STE. 106  
City-St-Zip: PORT OF MIAMI, FL 33132

**ADDITIONS/CHANGES:**

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: JAMES RUSSELL

MGRM

11/05/2004

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