2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000054616

Entity Name: AMERICAN YACHT TRANSPORT LLC

FILED Jan 30, 2011 Secretary of State

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

2300 NE 16TH ST. 900 BISCAYNE BLVD

POMPANO BEACH, FL 33062 US #4204

MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

2300 NE 16TH ST. 900 BISCAYNE BLVD POMPANO BEACH, FL 33062 US #4204

#4204 MIAMI, FL 33132 US

FEI Number: 51-0492052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TELLO, SYRENIA

1500 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

CLAYTON, JAMES
900 BISCAYNE BLVD
#4204
MIAMI, FL 33132 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: JAMES CLAYTON 01/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLAYTON, JAMES J Address: 900 BISCAYNE BLVD City-St-Zip: MIAMI, FL 33132

I hereby 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 Statues.

SIGNATURE: JAMES CLAYTON MGRM 01/30/2011