

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000049589

FILED
Aug 27, 2010
Secretary of State

Entity Name: PRELUDE MARINE YACHTS LLC

Current Principal Place of Business:

GOLDEN SANDS NO 5
FLAT 5117
MANKHOL DUBAI, XX

New Principal Place of Business:

GOLDEN SANDS NO 5
FLAT N 5117
MANKHOL, DUBAI UAE, XX XX

Current Mailing Address:

PO BOX 9168
MANKHOL DUBAI,

New Mailing Address:

GOLDEN SANDS NO 5
FLAT N 5117, P. O. BOX 500462
MANKHOL, DUBAI UAE, XX XX

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: MELISSA A. STOPS, ASSISTANT SECRETARY

08/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STOKES, MATTHEW C
Address: GOLDEN SANDS NO 5, FLAT N 5117
City-St-Zip: MANKHOL, DUBAI UAE, XX

Title: MGRM
Name: DUMARCHAL NOMINEE LIMITED
Address: TRIDENT CHAMBERS, P. O. BOX 146
City-St-Zip: ROAD TOWN, TORTOLA B.V.I., XX

Title: MGRM
Name: STRAELLINGTON NOMINEE LIMITED
Address: TRIDENT CHAMBERS, P. O. BOX 146
City-St-Zip: ROAD TOWN, TORTOLA B.V.I., XX

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 Statutes.

SIGNATURE: MATTHEW C. STOKES

MGR

08/27/2010

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