

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000053345

**FILED**  
**Feb 26, 2007**  
**Secretary of State**

**Entity Name:** WILSON YACHT MANAGEMENT (USA), LLC

**Current Principal Place of Business:**

301 E. LAS OLAS BLVD.  
3RD FLOOR  
FT. LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

301 E. LAS OLAS BLVD.  
3RD FLOOR  
FT. LAUDERDALE, FL 33301 US

**New Mailing Address:**

**FEI Number:** 20-2818770      **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:**

WILSON, ALLAN  
301 E LAS OLAS BLVD  
3RD FLOOR  
FT LAUDERDALE, FL 33301 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: ALLAN WILSON

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: WILSON, ALLAN  
Address: 301 E. LAS OLAS BLVD. , 3RD FLOOR  
City-St-Zip: FT. LAUDERDALE,, FL 33301 US

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 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: ALLAN WILSON

MGR

02/26/2007

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