

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000073998

**FILED**  
**Dec 05, 2007**  
**Secretary of State**

**Entity Name:** YACHT TOYS OF FLORIDA, LLC

**Current Principal Place of Business:**

2325 SOUTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

760 SE 22ND AVE  
POMPANO BEACH, FL 33062 US

**Current Mailing Address:**

2325 SOUTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33316 US

**New Mailing Address:**

100 SE 3RD AVE  
2202  
FORT LAUDERDALE, FL 33394 US

**FEI Number:** 35-2239078      **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:**

ARMSTRONG, DOUGLAS  
2325 SOUTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33316 US

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

ARMSTRONG, DOUG  
100 SE 3RD AVE 2202  
FORT LAUDERDALE, FL 33316 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: DOUGLAS C ARMSTRONG

12/05/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ARMSTRONG, DOUG  
Address: 760 SE 22ND AVE  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM (X) Delete  
Name: ARMSTRONG, ELAINE  
Address: 760 SE 22ND AVE  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM (X) Delete  
Name: RICHARDS, DANILA  
Address: 4109 NW 41ST DRIVE  
City-St-Zip: COCONUT CREEK, FL 33073 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DOUGLAS C. ARMSTRONG

MM

12/05/2007

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