

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000078150

Entity Name: BLUE MARLIN YACHTS LLC

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

101 N RIVERSIDE DRIVE
SUITE 119W
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

101 N RIVERSIDE DRIVE
SUITE 119W
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-1804649 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:

BENTLEY, LESLIE R
101 N RIVERSIDE DRIVE
SUITE 119W
POMPANO BEACH, FL 33062 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: LESLIE R BENTLEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLUEWATER EMARINE INC
Address: 1775 WASHINGTON AVE 6C
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENTLEY, LESLIE R CEO
Address: 1775 WASHINGTON AVE 6C
City-St-Zip: MIAMI BEACH, FL 33139

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: LESLIE R BENTLEY

CEO

10/15/2009

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