2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000078150

Entity Name: BLUE MARLIN YACHTS LLC

FILED Sep 29, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-1804649 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:

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: CEC

Name: BENTLEY, LESLIE R CEO
Address: 1775 WASHINGTON AVE 6C
City-St-Zip: MIAMI BEACH, FL 33139

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: LESLIE R BENTLEY CEO 09/29/2010