

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000083251

FILED
Nov 29, 2005
Secretary of State

Entity Name: DANIA BEACH BOAT CLUB, LLC

Current Principal Place of Business:

234 ARLINGTON ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

234 ARLINGTON ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-3347715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICKMAN, GARRY M ESQ.
1601 FORUM PLACE, SUITE 1101
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: GARRY GLICKMAN, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, KENNETH E
Address: 234 ARLINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, ROBERT J JR
Address: 234 ARLINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT J. BROWN JR

MGRM

11/29/2005

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