2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000084481

Entity Name: OLD FLORIDA YACHT CLUB, LLC

FILED Dec 02, 2009 Secretary of State

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

1900 EAST ADAMS DRIVE MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

1900 EAST ADAMS DRIVE MAITLAND, FL 32751

FEI Number: 20-1966539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HUTCHINS, ROBERT J KNIGHT, PATRICK J
1515 INTERNATIONAL PARKWAY STE. 2001
LAKE MARY, FL 32746 US KNIGHT, PATRICK J
1900 E ADAMS DRIVE
MAITLAND, FL 32751 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: PATRICK J KNIGHT 12/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KNIGHT, PATRICK
 Name:

 Address:
 1900 E. ADAMS DRIVE
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 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: PATRICK J KNIGHT MGRM 12/02/2009