

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000011347

Entity Name: L. PRINCESS, LLC

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

150 NO. GREEN BAY ROAD
NEENAH, WI 54956

New Principal Place of Business:

Current Mailing Address:

150 NO. GREEN BAY ROAD
NEENAH, WI 54956

New Mailing Address:

FEI Number: 20-2279999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCONNELL, JOHN J
1510 S.E. 17TH STREET STE #300
C/O GILMAN YACHTS OF FT. LAUDERDALE, INC.
FT. LAUDERDALE, FL 33316 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: JOHN J. MCCONNELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERGSTROM, JOHN F
Address: 150 NO. GREEN BAY ROAD
City-St-Zip: NEENAH, WI 54956

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 Statutes.

SIGNATURE: JOHN F. BERGSTROM

MR.

03/23/2010

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