

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000028977

FILED
May 09, 2007
Secretary of State

Entity Name: AMERICAN GLOBAL YACHT GROUP, LLC

Current Principal Place of Business:

850 N.E. 3RD STREET
SUITE 208
DANIA, FL 33004 US

New Principal Place of Business:

1850 SE 17TH STREET
SUITE 101
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

850 N.E. 3RD STREET
SUITE 208
DANIA, FL 33004 US

New Mailing Address:

1850 SE 17TH STREET
SUITE 101
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-4692938 **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:

JEFFREY, DRUEK
850 N.E. 3RD STREET
SUITE 208
DANIA, FL 33004 US

Name and Address of New Registered Agent:

JEFFREY, DRUEK
1850 SE 17TH STREET
SUITE 101
FORT LAUDERDALE, FL 33316 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: JEFFREY DRUEK

05/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JEFFREY, DRUEK
Address: 850 N.E. 3RD STREET
City-St-Zip: DANIA, FL 33004 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRED, AZAR
Address: 1850 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: FRED AZAR

MGRM

05/09/2007

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