

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000062353

FILED
Oct 16, 2007
Secretary of State

Entity Name: RIVIERA BEACH YACHT CLUB, LLC

Current Principal Place of Business:

2001 BROADWAY
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

2001 BROADWAY
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 20-3051981 **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:

Name and Address of New Registered Agent:

CAREY, MICHAEL
2001 BROADWAY
RIVIERA BEACH, FL 33404 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: MICHAEL CAREY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAREY, MICHAEL
Address: 216 WESTMINSTER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MICHAEL CAREY

MGRM

10/16/2007

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