

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000062353

FILED
Aug 16, 2012
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 ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: MICHAEL CAREY

MGRM

08/16/2012

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