2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000104246

Entity Name: MARE BLUE YACHT BROKERAGE, LLC

FILED Oct 05, 2007 Secretary of State

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

1635 N. BAYSHORE DR., SUITE 3 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1635 N. BAYSHORE DR., SUITE 3 MIAMI, FL 33132

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

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

DE BIAGGI, ANDREY 1635 N. BAYSHORE DR., SUITE 3 MIAMI, FL 33132 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: ANDREY DI BIAGGI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DE BIAGGI, ANDREY
 Name:

 Address:
 1525 SW 13TH AVE.
 Address:

 City-St-Zip:
 MIAMI, FL 33145
 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: ANDREY DI BIAGGI MGR 10/05/2007