

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000104246

FILED
Nov 10, 2010
Secretary of State

Entity Name: MARE BLUE YACHT BROKERAGE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

247 SW 8TH STREET
SUITE #304
MIAMI, FL 33130

Current Mailing Address:

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

New Mailing Address:

247 SW 8TH STREET
SUITE #304
MIAMI, FL 33130

FEI Number: 20-3719355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DE BIAGGI, ANDREY
247 SW 8TH STREET
SUITE #304
MIAMI, FL 33130 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 DE BIAGGI

11/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE BIAGGI, ANDREY
Address: 1525 SW 13TH AVE.
City-St-Zip: MIAMI, FL 33145

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: ANDREY DE BIAGGI

MGR

11/10/2010

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