

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000118192

FILED
Mar 24, 2010
Secretary of State

Entity Name: MASTER MARINE YACHTS, LLC

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
UNIT 3546
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

444 MADISON AVENUE
STE. 1206
NEW YORK, NY 10022 US

New Mailing Address:

444 MADISON AVENUE
SUITE 1206 C/O G C CONSULTANTS
NEW YORK, NY 10022

FEI Number: 20-3994354 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

MORONI, SERGIO
1717 N BAYSHORE DRIVE
UNIT 3546
MIAMI, FL 33132 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: SERGIO MORONI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORONI, SERGIO
Address: 1717 N BAYSHORE DRIVE UNIT 3546
City-St-Zip: MIAMI, FL 33132 US

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: SERGIO MORONI

PRES

03/24/2010

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