2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000000311

Entity Name: CRUISE INDUSTRY SOLUTIONS LLC

FILED Nov 03, 2008 Secretary of State

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

33 VENETIAN WAY 77 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

PO BOX 403542 MIAMI BEACH, FL 33140

FEI Number: 20-3947718 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:

KAMINSTEIN, MARCEL 33 VENETIAN WAY 77 MIAMI BEACH, FL 33140 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: MARCEL KAMINSTEIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KAMINSTEIN, MARCEL
 Name:

 Address:
 33 VENETIAN WAY 77
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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: MARCEL KAMINSTEIN MM 11/03/2008