

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Dec 22, 2009
Secretary of State**

DOCUMENT# L06000000311

Entity Name: CRUISE INDUSTRY SOLUTIONS LLC

Current Principal Place of Business:

33 VENETIAN WAY 77
MIAMI BEACH, FL 33139

New Principal Place of Business:

480 NE 30TH STREET
MIAMI, FL 33137

Current Mailing Address:

PO BOX 403542
MIAMI BEACH, FL 33140

New Mailing Address:

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:

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

Name and Address of New Registered Agent:

KAMINSTEIN, MARCEL
480 NE 30TH STREET
MIAMI, FL 33137 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

12/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAMINSTEIN, MARCEL
Address: 33 VENETIAN WAY 77
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAMINSTEIN, MARCEL
Address: 480 NE 30TH STREET
City-St-Zip: MIAMI, FL 33137

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

MGRM

12/22/2009

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