

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000005432

FILED
Jan 31, 2008
Secretary of State

Entity Name: QUALITY YACHT RENTALS, LLC

Current Principal Place of Business:

1403 MCLAY COMMERCE DR.
SUITE 2
TALLAHASSEE, FL 32312

New Principal Place of Business:

882 BLOUNTSTOWN HWY.
TALLAHASSEE, FL 32304

Current Mailing Address:

1403 MCLAY COMMERCE DR.
SUITE 2
TALLAHASSEE, FL 32312

New Mailing Address:

6753 THOMASVILLE RD
108-255
TALLAHASSEE, FL 32312

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

FREEMAN, ARTHUR S
1403 MCLAY COMMERCE DR.
SUITE 2
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

FREEMAN, ARTHUR S
882 BLOUNTSTOWN HWY.
TALLAHASSEE, FL 32304 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: ARTHUR S. FREEMAN

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FREEMAN, ARTHUR S
Address: 1403 MCLAY COMMERCE DR. SUITE 2
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREEMAN, ARTHUR S
Address: 882 BLOUNTSTOWN HWY.
City-St-Zip: TALLAHASSEE, FL 32304

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: ARTHUR S. FREEMAN

MBR

01/31/2008

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