

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000023965

FILED
Dec 11, 2008
Secretary of State

Entity Name: FREEDOM YACHT MANAGEMENT L.L.C

Current Principal Place of Business:

1040 SEMINOLE DR
957
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

1040 SEMINOLE DR
556
FT. LAUDERDALE, FL 33304

Current Mailing Address:

1040 SEMINOLE DR
957
FORT LAUDERDALE, FL 33304

New Mailing Address:

1040 SEMINOLE DR
556
FORT LAUDERDALE, FL 33304

FEI Number: 43-2099538 **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:

CUNNINGHAM, WILLIAM J
1040 SEMINOLE DR
957
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CUNNINGHAM, WILLIAM J
1040 SEMINOLE DR
556
FT. LAUDERDALE, FL 33304 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: WILLIAM J CUNNINGHAM

12/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUNNINGHAM, WILLIAM J
Address: 2922 PORT ROYALE LN
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: WILLIAM J CUNNINGHAM

MGR

12/11/2008

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