2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000023965

Entity Name: FREEDOM YACHT MANAGEMENT L.L.C

FILED Nov 16, 2009 Secretary of State

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

1040 SEMINOLE DR 1040 SEMINOLE DR

556 963

FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1040 SEMINOLE DR 1040 SEMINOLE DR

556 963 FORT LAUDERDALE, FL 33304 FT, 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: Name and Address of New Registered Agent:

CUNNINGHAM, WILLIAM J
1040 SEMINOLE DR
1040 SEMINOLE DR

556 963 FT. LAUDERDALE, FL 33304 US 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 11/16/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

(X) Change () Addition

CUNNINGHAM, WILLIAM J

1040 SEMINOLE DR SUITE 963

FORT LAUDERDALE, FL 33304

Title:

Name:

Address:

City-St-Zip:

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete Title: MGR () Change (X) Addition Name: CUNNINGHAM, JOSEPH K Address: Address: 1040 SEMINOLE DR SUITE 963 City-St-Zip: FORT LAUDERDALE, FL 33304

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: WILLIAN J CUNNINGHAM MGR 11/16/2009