2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000024361

Entity Name: MARINA YACHT REALTY LLC

FILED Oct 02, 2012 Secretary of State

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

1707 S.E. 12TH COURT FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1707 S.E. 12TH COURT FORT LAUDERDALE, FL 33316

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORTAIN, JAMES M 1720 WA-KEE-NA DRIVE MIAMI, FL 33133 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: JAMES FORTAIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FORTAIN, JAMES M Address: 1720 WA-KEE-NA DRIVE City-St-Zip: MIAMI, FL 33133

Title: MGRM

Name: JACKSON, MARY Address: 1707 SE 12 CT

City-St-Zip: FT. LAUDERDALE, FL 33316 US

I hereby 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 Statues.

SIGNATURE: JAMES FORTAIN MGRM 10/02/2012