

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000026781

FILED
Aug 20, 2008
Secretary of State

Entity Name: PLANTATION YACHTS, LLC

Current Principal Place of Business:

9995 GATE PARKWAY SUITE 400
JACKSONVILLE, FL 32246

New Principal Place of Business:

24716 HARBOUR VIEW DRIVE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

9995 GATE PARKWAY SUITE 400
JACKSONVILLE, FL 32246

New Mailing Address:

24716 HARBOUR VIEW DRIVE
PONTE VEDRA BEACH, FL 32082 US

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

Name and Address of Current Registered Agent:

RAX CO.
50 NORTH LAURA STREET
SUITE 3300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: DANIEL B. NUNN, JR., VP OF RAX CO.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KOEGLER, STEVEN C
Address: 24716 HARBOUR VIEW DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: STEVEN C. KOEGLER

MGR

08/20/2008

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