

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000038299

Entity Name: FANTASEAS HOLDINGS, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 ALTON ROAD, #802
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON ROAD, #802
MIAMI BEACH, FL 33139

FEI Number: 20-5411876 **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:

KURT BOSSHARDT & ASSOCIATES P.A.
1600 SE 17TH STREET
SUITE 405
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PENNEKAMP, J. MICHAEL ESQ
1395 BRICKELL AVENUE
14TH FL
MIAMI, FL 33131 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: MICHAEL PENNEKAMP

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMIREZ, ARNOLDO
Address: 1521 ALTON ROAD, #802
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: ARNOLDO RAMIREZ

MGR

04/28/2010

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