

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000072118

**FILED**  
**Apr 29, 2008**  
**Secretary of State**

**Entity Name:** MIAMI PREMIER YACHTS, LLC

**Current Principal Place of Business:**

16027 VENTURA BLVD STE 600  
ENCINO, CA 91436

**New Principal Place of Business:**

**Current Mailing Address:**

16027 VENTURA BLVD STE 600  
ENCINO, CA 91436

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

THE FLORIDA INCORPORATING COMPANY  
1203 GOVERNORS SQUARE BLVD.  
STE 101  
TALLAHASSEE, FL 323012960 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: JENNIFER ALFONSO

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DR RICHARD SCHULZE T, RUST  
Address: 16027 VENTURA BLVD STE 600  
City-St-Zip: ENCINO, CA 91436

**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: JENNIFER ALFONSO

MRS

04/29/2008

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