

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000089966

FILED
Nov 25, 2011
Secretary of State

Entity Name: GULF COAST YACHT SALES, LLC

Current Principal Place of Business:

5627 DEAUVILLE COURT
CAPE CORAL, FL 33904 US

New Principal Place of Business:

861 SE 47TH ST
1
CAPE CORAL, FL 33904 US

Current Mailing Address:

5627 DEAUVILLE COURT
CAPE CORAL, FL 33904 US

New Mailing Address:

861 SE 47TH ST
1
CAPE CORAL, FL 33904 US

FEI Number: 20-5576382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRZYZ, BRIAN
5627 DEAUVILLE COURT
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

STRZYZ, BRIAN
861 SE 47TH ST
1
CAPE CORAL, FL 33904 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: BRIAN STRZYZ

11/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STRZYZ, BRIAN
Address: 861 SE 47TH ST
City-St-Zip: CAPE CORAL, FL 33904 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 Statutes.

SIGNATURE: BRIAN STRZYZ

MGRM

11/25/2011

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