2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000109889

Entity Name: NEVER BETTER YACHTING, LLC

FILED Jan 26, 2010 Secretary of State

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

4539 TRAILS DRIVE SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

4539 TRAILS DRIVE SARASOTA, FL 34232 US

FEI Number: 20-5876087 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: Name and Address of New Registered Agent:

KOONTZ, JO ANN M

8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 US

BAND, GREGORY S ESQ.
ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237 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: GREGORY S. BAND 01/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BERIAULT, RICHARD
Address: 4539 TRAILS DRIVE
City-St-Zip: SARASOTA, FL 34232 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: RICHARD BERIAULT MGR 01/26/2010