

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000119108

FILED
Oct 28, 2008
Secretary of State

Entity Name: YACHTDIRECT LLC

Current Principal Place of Business:

17150 NORTH BAY ROAD
STE 2403
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

17150 NORTH BAY ROAD
STE 2403
MIAMI, FL 33160

New Mailing Address:

FEI Number: 20-8186318 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA BURKE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOSADA, OSCAR
Address: 17150 NORTH BAY ROAD
City-St-Zip: MIAMI, FL 33160

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: OSCAR LOSADA

MGRM

10/28/2008

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