

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000020554

FILED
Oct 25, 2008
Secretary of State

Entity Name: ULTIMATE YACHT CHARTERS, LLC.

Current Principal Place of Business:

6920 GREENBRIER DR.
SEMINOLE, FL 33777

New Principal Place of Business:

13001 90TH AVE NORTH
SEMINOLE, FL 33776

Current Mailing Address:

6920 GREENBRIER DR.
SEMINOLE, FL 33777

New Mailing Address:

13001 90TH AVE NORTH
SEMINOLE, FL 33776

FEI Number: 20-8496797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, GAIL
6920 GREENBRIER DR
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

HARTMAN, GAIL
13001 90TH AVE NORTH
SEMINOLE, FL 33776 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: GAIL HARTMAN

10/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARTMAN, GAIL
Address: 6920 GREENBRIER DR.
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARTMAN, GAIL
Address: 13001 90TH AVE N
City-St-Zip: SEMINOLE, FL 33776

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: GAIL HARTMAN

MGRM

10/25/2008

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