## 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L07000059231

Entity Name: EXCEL YACHT BROKERS, LLC.

FILED Oct 26, 2009 Secretary of State

10/26/2009

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

120 S ISLAND

GOLDEN BEACH, FL 33160

Current Mailing Address: New Mailing Address:

120 S ISLAND

GOLDEN BEACH, FL 33160

FEI Number: 26-0291081 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:

PRADINES, ROMEU TAX HOUSE CORP 201 SE 11TH STREET 1100 S FEDERAL HWY

POMPANO BEACH, FL 33060 US 2 FLOOR
DEERFIELD BEACH, FL 33441 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: BRENO R GOMES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PRADINES, ROMEU
 Name:

 Address:
 201 SE 11TH STREET
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 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: ROMEU PRADINES MGR 10/26/2009