

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000070594

FILED
Mar 25, 2009
Secretary of State

Entity Name: LUNA YACHT CHARTERS, LLC

Current Principal Place of Business:

2550 S. BAYSHORE DRIVE
SUITE 2
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2550 S. BAYSHORE DRIVE
SUITE 2
MIAMI, FL 33133

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

STERN, MICHAEL
1434 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JAGGERNAUTH, LESTER A
1015 19TH STREET
MIAMI BEACH, FL 33139 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: LESTER JAGGERNAUTH

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STERN, MICHAEL
Address: 2550 S. BAYSHORE DRIVE, SUITE 2
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAGGERNAUTH, LESTER A
Address: 1015 19TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: LESTER A JAGGERNAUTH

MGRM

03/25/2009

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