

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000084997

Entity Name: LITTLE MAC YACHT, LLC

FILED
Dec 07, 2010
Secretary of State

Current Principal Place of Business:

4908 WEST NASSAU STREET
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4908 WEST NASSAU STREET
TAMPA, FL 33607

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELICI, LINA ESQ
WILLIAMS SCHIFINO MANGIONE & STEADY, P.A.
ONE TAMPA CITY CENTER, STE 3200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BREARLEY, JAMES M
4908 WEST NASSAU STREET
TAMPA, FL 33607 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: JAMES M BREARLEY

12/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLAKE, CASPER
Address: 4908 WEST NASSAU STREET
City-St-Zip: TAMPA, FL 33607

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 Statutes.

SIGNATURE: BLAKE CASPER

MGR

12/07/2010

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