

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000090619

FILED
Oct 28, 2008
Secretary of State

Entity Name: POWER MARINE YACHT SERVICES LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1235 ELDRON BLVD S.E.
PALM BAY, FL 32909

New Principal Place of Business:

430 GEORGES AVE NE
PALM BAY, FL 32907

Current Mailing Address:

1235 ELDRON BLVD S.E.
PALM BAY, FL 32909

New Mailing Address:

430 GEORGES AVE NE
PALM BAY, FL 32907

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL, MAUER J III
1235 ELDRON BLVD S.E.
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

MICHAEL, MAUER J III
430 GEORGES AVE NE
PALM BAY, FL 32907 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: MIKE MAUER

10/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MAUER, MICHAEL J III
Address: 430 GEORGES AVE NE
City-St-Zip: PALM BAY, FL 32907

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: MIKE MAUER III

MGR

10/28/2008

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