

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000119746

FILED
Sep 12, 2012
Secretary of State

Entity Name: SAN PEDRO BOATING GROUP LLC

Current Principal Place of Business:

1130 SAN PEDRO AVENUE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

1130 SAN PEDRO AVENUE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 22-3972806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPILLIS, GEORGE P
1130 SAN PEDRO AVENUE
CORAL GABLES, FL 33156 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: GEORGE SPILIS

09/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAN PEDRO BOATING GROUP
Address: 1130 SAN PEDRO AVENUE
City-St-Zip: CORAL GABLES, FL 33156

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: GEORGE SPILLIS

MGR

09/12/2012

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