

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000127568

FILED
Dec 14, 2008
Secretary of State

Entity Name: EXCLUSIVE GALAPAGOS CRUISES LLC

Current Principal Place of Business:

11300 NW 87 CT. SUITE 150
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

11300 NW 87 CT. SUITE 150
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 26-3781759 **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:

VILLALOBOS, JORGE
11300 NW 87 CT. SUITE 150
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

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: JORGE VILLALOBOS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILLALOBOS, JORGE
Address: 11300 NW 87 CT. SUITE 150
City-St-Zip: HIALEAH GARDENS, FL 33018 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JORGE VILLALOBOS

MGRM

12/14/2008

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