

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000010816

Entity Name: ISLAND CLUB YACHTS LLC

FILED
Dec 23, 2010
Secretary of State

Current Principal Place of Business:

2901 WEST COAST HIGHWAY
SUITE 200
NEWPORT BEACH, CA 92663 US

New Principal Place of Business:

Current Mailing Address:

2901 WEST COAST HIGHWAY
SUITE 200
NEWPORT BEACH, CA 92663 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MOORE & COMPANY SECRETARIES, INC.
355 ALHAMBRA CIRCLE
SUITE 1100
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

KAMP, MARK
442 CORAL COVE DR.
JUNO BEACH, FL 33408 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: MARK KAMP

12/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KNOWLTON, MARK
Address: 2901 WEST COAST HIGHWAY
City-St-Zip: NEWPORT BEACH, CA 92663 US

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: MARK KNOWLTON

MGR

12/23/2010

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