2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000012962

Entity Name: MIAMI BEACH YACHT SALES, LLC

FILED Mar 10, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

200 S. BISCAYNE BLVD. **SUITE 1000** MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

200 S. BISCAYNE BLVD. **SUITE 1000** MIAMI, FL 33131

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

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: Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC. 350 E. LAS OLAS BLVD.

200 SOUTH BISCAYNE BLVD.

SUITE 1000 SUITE 1000 FT. LAUDERDALE, FL 33301 US MIAMI, FL FL 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.

MOJENA, NELSON

SIGNATURE: NELSON MOJENA 03/10/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MOJENA, NELSON Name:

Address: 200 SOUTH BISCAYNE BLVD., SUITE 1000

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: NELSON MOJENA **MGR** 03/10/2010