

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000027714

FILED
Oct 03, 2009
Secretary of State

Entity Name: CLASSIC YACHT ADVENTURES, LLC

Current Principal Place of Business:

5400 95TH STREET N
#145
ST. PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

5400 95TH STREET N
#145
ST. PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 26-2212505 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHNEIDER, KEITH R
5400 95TH STREET N
#145
ST. PETERSBURG, FL 33708 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: KEITH SCHNEIDER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHNEIDER, KEITH R
Address: 5400 95TH STREET N, #145
City-St-Zip: ST. PETERSBURG, FL 33708 US

Title: MGRM () Delete
Name: GEISE, SCOTT D DR
Address: 2727 MAIN STREET
City-St-Zip: NEWFANE, NY 14108 US

Title: MGRM (X) Delete
Name: CARROLL, TIMOTHY G
Address: 126 GLENDALE ROAD
City-St-Zip: EXTON, PA 19342 US

Title: MGRM (X) Delete
Name: BRYAN, SHERMAN H
Address: 9573 CRESTVIEW STREET
City-St-Zip: SEMINOLE, FL 33772 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CARROLL, TIMOTHY G
Address: 126 GLENDALE ROAD
City-St-Zip: EXTON, PA 19342 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH SCHNEIDER

MGRM

10/03/2009

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