2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000044719

City-St-Zip: KEY WEST, FL 33040 US

FILED Sep 30, 2009 Secretary of State

Entity Name: FISH BUSTERZ MADEIRA BEACH BOAT YARD, LLC

Current Principal Place of Business:			New Principal Place of Business:	
13625 GUL MADEIRA I	FBLVD BEACH, FL 33708 US			
Current Mailing Address:		1	New Mailing Address:	
P.O. BOX 1 KEY WEST	69 , FL 33040 US			
FEI Number: 26-2700872 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 Registe	red Agent:	Name and Address of N	lew Registered Agent:
	HOMAS J HARD STREET T, FL 33040 US	5	DIDATO, THOMAS J ES 226 SOUTHARD STREE KEY WEST, FL 33040	
The above in the State		ement for the purpose of	changing its registered c	ffice or registered agent, or both,
SIGNATURE: THOMAS J DIDATO, ESQ		Q		09/30/2009
	Electronic Signature of F	Registered Agent		Date
MANAGING MEMBERS/MANAGERS:		ADDITIONS/CHANGES:		
Title: Name: Address: City-St-Zip:	MGRM () Delete RENIER, CHARLES 6840 FRONT STREET KEY WEST, FL 33040 US	۱ م	ritle: () Jame: Address: City-St-Zip:	Change () Addition
Title: Name: Address:	MGRM () Delete DICKSTEIN, ERIC 1211 MARGARET STREET	Ņ	Title: () Jame: Address:	Change () Addition

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: ERIC DICKSTEIN MM 09/30/2009