

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000044887

Entity Name: YACHT BEAUTIES, LLC

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

4381 NW 167 ST.
MIAMI GARDENS, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

4100 SW 194 TERR
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

FLEURY, GIOVANNI SR.
4100 SW 194 TERR
MIRAMAR, FL 33029 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: GIOVANNI FLEURY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLEURY, GIOVANNI SR.
Address: 4100 SW 194 TERR
City-St-Zip: MIRAMAR, FL 33029 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: ARDANAL, MORAYMA S
Address: PO BOX 172021
City-St-Zip: HIEALEAH, FL 33017

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: GIOVANNI FLEURY

MGRM

09/30/2009

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