2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000066274

Entity Name: SKYWATER YACHTS LLC

FILED Oct 04, 2010 Secretary of State

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

2300 SE 14TH ST POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2300 SE 14TH ST POMPANO BEACH, FL 33062

FEI Number: 26-4506478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKYWATER GROUP LLC 2300 SE 14TH ST POMPANO BEACH, FL 33062 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: LAWRENCE MORALES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SKYWATER GROUP LLC

 Address:
 2300 SE 14TH ST

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: LAWRENCE MORALES MGR 10/04/2010