

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000066394

Entity Name: RAINY BOAT, LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

5915 PONCE DE LEON BLVD.
21
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

5915 PONCE DE LEON BLVD.
21
CORAL GABLES, FL 33146 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

VASALLO & VASALLO, PA
12394 SW 82 AVENUE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

VASALLO SLOANE, P.L.
12394 SW 82 AVENUE
PINECREST, FL 33156 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: CHISTOPHER D. VASALLO, ESQ.

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATTA, GUILLERMO
Address: 5915 PONCE DE LEON BLVD #21
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: ABBUD-MATTA, ALYN
Address: 5915 PONCE DE LEON BLVD #21
City-St-Zip: CORAL GABLES, FL 33146 US

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 Statutes.

SIGNATURE: GUILLERMO MATTA

MGRM

02/25/2010

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