

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000099943

Entity Name: ELITE YACHT SALES LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

3501 DEL PRADO BOULEVARD
206
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

3501 DEL PRADO BOULEVARD SUITE 206
206
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 26-3608800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAWRZYNIAK, WILLIAM J PRES
1810 SE 45TH STREET
CAPE CORAL, FL 33904 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: WILLIAM J WAWRZYNIAK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: WAWRZYNIAK, WILLIAM J PRES
Address: 3501 DEL PRADO BOULEVARD, SUITE 206
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MRS
Name: WAWRZYNIAK, REGINA T VP
Address: 3501 DEL PRADO BOULEVARD, SUITE 206
City-St-Zip: CAPE CORAL, FL 33904 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: WILLIAM J WAWRZYNIAK

PRES

02/08/2012

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