

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000112857

FILED
May 27, 2010
Secretary of State

Entity Name: LUXE YACHT & MOTORCOACH GROUP, LLC

Current Principal Place of Business:

8321 SANDS POINT BLVD. SUITE D-309
FT. LAUDERDALE, FL 33321

New Principal Place of Business:

Current Mailing Address:

8321 SANDS POINT BLVD. SUITE D-309
FT. LAUDERDALE, FL 33321

New Mailing Address:

FEI Number: 26-3870658 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 Registered Agent:

Name and Address of New Registered Agent:

GARABEDIAN, SATENIK H
8321 SANDS POINT BLVD. SUITE D-309
FT. LAUDERDALE, FL 33321 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: SATENIK GARABEDIAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARABEDIAN, SATENIK H
Address: 8321 SANDS POINT BLVD. SUITE D-309
City-St-Zip: FT. LAUDERDALE, FL 33321

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: SATENIK GARABEDIAN

MGRM

05/27/2010

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