2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000018408

Entity Name: OUTBOUND YACHTS, LLC

FILED Sep 08, 2011 Secretary of State

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

1314 E. LAS OLAS BOULEVARD SUITE # 202 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1314 E. LAS OLAS BOULEVARD SUITE # 202 FORT LAUDERDALE, FL 33301

FEI Number: 37-1579989 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:

ST. LOUIS, ROLAND R JR.

300 SEVILLA AVENUE

SUITE # 201

CORAL GABLES, FL 33134 US

ST. LOUIS, ROLAND R JR.

300 SEVILLA AVENUE

SUITE # 216

CORAL GABLES, FL 33134 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: ROLAND R. ST. LOUIS, JR. 09/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAMBERT, PHILIP K

Address: 1314 E. LAS OLAS BOULEVARD, SUITE # 202

City-St-Zip: FORT LAUDERDALE, FL 33301

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: PHILIP K LAMBERT MGR 09/08/2011