

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000039969

Entity Name: MIAMI BOATWORKS LLC

FILED
Oct 03, 2012
Secretary of State

Current Principal Place of Business:

309 ANSIN BLVD
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

309 ANSIN BLVD
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 26-4786902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYO, MIGUEL
309 ANSIN BLVD
HALLANDALE, FL 33009 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: MIGUEL ARROYO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHARTIER, JEFFREY S
Address: 309 ANSIN BLVD
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM
Name: ARROYO, CARLOS A
Address: 309 ANSIN BLVD
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM
Name: ARROYO, FELIPE A
Address: 309 ANSIN BLVD
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM
Name: ARROYO, MIGUEL A
Address: 309 ANSIN BLVD
City-St-Zip: HALLANDALE, FL 33009 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: MIGUEL ARROYO

MGRM

10/03/2012

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