

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000041671

FILED
Nov 14, 2012
Secretary of State

Entity Name: MERCURY YACHT CHARTERS, LLC

Current Principal Place of Business:

4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FL 32541 US

New Principal Place of Business:

4073 INDIAN BAYOU NORTH
DESTIN, FL 32541 US

Current Mailing Address:

4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FL 32541 US

New Mailing Address:

4073 INDIAN BAYOU NORTH
DESTIN, FL 32541 US

FEI Number: 26-4772351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, J. J
4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

FARRAH, CLIFFORD H
4073 INDIAN BAYOU NORTH
DESTIN, FL 32541 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: CLIFFORD FARRAH

11/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FARRAH, KIMBERLE M
Address: 4073 INDIAN BAYOU NORTH
City-St-Zip: DESTIN, FL 32541 US

Title: MGR
Name: FARRAH, CLIFFORD H
Address: 4073 INDIAN BAYOU NORTH
City-St-Zip: DESTIN, FL 32541

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: CLIFFORD FARRAH

MGR

11/14/2012

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