

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000042418

FILED
Jun 08, 2012
Secretary of State

Entity Name: GULFSTREAM YACHTS, LLC

Current Principal Place of Business:

C/O HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD., STE. 310
WEST PALM BEACH, FL 33401

New Principal Place of Business:

C/O NASON, YEAGER, GERSON, WHITE & LIOCE
1645 PALM BEACH LAKES BLVD. SUITE 1200
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD., STE. 310
WEST PALM BEACH, FL 33401

New Mailing Address:

P.O. BOX 2173
STUART, FL 34995

FEI Number: 30-0561203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD., SUITE 310
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
1645 PALM BEACH LAKES BLVD.
1200
WEST PALM BEACH, FL 33401 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: NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.

06/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: MCGUIRE, DENNIS
Address: P.O. BOX 2173
City-St-Zip: STUART, FL 34995

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: DENNIS MCGUIRE

MM

06/08/2012

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