

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Nov 12, 2010
Secretary of State

Entity Name: MASTER CRAFT INTERNATIONAL, LLC

Current Principal Place of Business:

13941 NW 20TH COURT
OPA LOCKA, FL 33054

New Principal Place of Business:

3900 NORTH MIAMI AVENUE
MIAMI, FL 33127

Current Mailing Address:

13941 NW 20TH COURT
OPA LOCKA, FL 33054

New Mailing Address:

11380 PROSPERITY FARMS ROAD
SUITE #204
PALM BEACH GARDENS, FL 33410

FEI Number: 27-0348754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLA, JAMES R ESQ.
11380 PROSPERITY FARMS ROAD, SUITE 204
PALM BEACH GARDENS, FL 33410 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: JAMES R. MEROLA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONIGLIARO, ALFONSO
Address: 3900 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

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: ALFONSO A. CONIGLIARO

MGRM

11/12/2010

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