## 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000059374

Entity Name: ELYSIUM YACHT SALES LLC

FILED Nov 03, 2011 Secretary of State

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

6248 TUPELO TRAIL 2913 HEATHER BOW BRADENTON, FL 34202 SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

6248 TUPELO TRAIL 2913 HEATHER BOW BRADENTON, FL 34202 SARASOTA, FL 34235

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROWE, ALEX D
6248 TUPELO TRAIL
8RADENTON, FL 34202 US
8ROWE, ALEX D
2913 HEATHER BOW
SARASOTA, FL 34235 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: ALEX ROWE 11/03/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

 Name:
 ROWE, ALEX D

 Address:
 2913 HEATHER BOW

 City-St-Zip:
 SARASOTA, FL 34235 AL

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: ALEX ROWE MGRM 11/03/2011