

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000063766

Entity Name: KNIGHTON YACHTS, LLC

FILED
Mar 26, 2013
Secretary of State

Current Principal Place of Business:

2100 20TH STREET
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

2100 20TH STREET
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 27-0477008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAND, GREGORY S
ONE S. SCHOOL AVE.
SUITE 500
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BIRNBACH, JEFFREY M
2100 20TH STREET
SARASOTA, FL 34234 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: JEFFREY M BIRNBACH

03/26/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIRNBACH, JEFFREY M
Address: 2100 20TH STREET
City-St-Zip: SARASOTA, FL 34234

Title: MGR
Name: KNIGHTON, GREGORY
Address: 2100 20TH STREET
City-St-Zip: SARASOTA, FL 34234

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: JEFFREY M BIRNBACH

MGR

03/26/2013

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