

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000112128

FILED
Oct 26, 2011
Secretary of State

Entity Name: PREMIER YACHTING SOLUTIONS, LLC

Current Principal Place of Business:

1900 SE 15TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

2029 SW 20 ST
SUITE 102
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

1900 SE 15TH STREET
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

2029 SW 20 ST
SUITE 102
FORT LAUDERDALE, FL 33315 US

FEI Number: 27-1375520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHMKE, DANIEL P
621 S FEDERAL HIGHWAY
SUITE 9
FORT LAUDERDALE, FL 33301 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: DANIEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MUSTON, HEIDI
Address: 1900 SE 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: JEANNE AGAMI

AC

10/26/2011

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