

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000120897

FILED
Jan 15, 2011
Secretary of State

Entity Name: ALASKAN BOATHOUSE, LLC

Current Principal Place of Business:

941 SW 8TH STREET
POMPANO BEACH,, FL 33069

New Principal Place of Business:

Current Mailing Address:

941 SW 8TH STREET
POMPANO BEACH,, FL 33069

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, JACQUELYN A
941 SW 8TH STREET
POMPANO BEACH, FL 33069 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: JACQUELYN MURRAY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MURRAY, JOHN E
Address: 941 S.W. 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: MURRAY, JACQUELYN A
Address: 941 SW 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: JACQUELYN MURRAY

MGR

01/15/2011

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