

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000033880

FILED
Mar 09, 2012
Secretary of State

Entity Name: PREMIER BOAT WORKS, LLC

Current Principal Place of Business:

16711 COLLINS AVE., SUITE 1502
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

16711 COLLINS AVE., SUITE 1201
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16711 COLLINS AVE., SUITE 1502
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16711 COLLINS AVE., SUITE 1201
SUNNY ISLES BEACH, FL 33160

FEI Number: 27-2216369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEPALS, ROIJS
1801 S OCEAN DRIVE
PH32
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SLIUSARENKO, TARAS
16711 COLLINS AVE
1201
SUNNY ISLES BEACH, FL 33160 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: TARAS SLIUSARENKO

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SLIUSARENKO, KATERYNA
Address: 16711 COLLINS AVE, APT. 1201
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: SLIUSARENKO, TARAS
Address: 16711 COLLINS AVENUE, APT. 1201
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: TARAS SLIUSARENKO

MGRM

03/09/2012

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