2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000099440

Entity Name: GUARDIAN YACHT SERVICES LLC

FILED Sep 26, 2011 Secretary of State

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

403 LAKEVIEW DRIVE #206 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

403 LAKEVIEW DRIVE #206 WESTON, FL 33326

FEI Number: 27-3529121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NYMAN, JEFFREY T 403 LAKEVIEW DRIVE #206 WESTON, FL 33326 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 T. NYMAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NYMAN, JEFFREY T Address: 403 LAKEVIEW DRIVE #206 City-St-Zip: WESTON, FL 33326

Title: MGRM

Name: DOMINGUEZ, EVELYN C Address: 403 LAKEVIEW DRIVE #206 City-St-Zip: WESTON, FL 33326

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: JEFFREY T. NYMAN MGRM 09/26/2011