

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000100677

**FILED
Feb 22, 2012
Secretary of State**

Entity Name: GOLDEN YACHT USA LLC

Current Principal Place of Business:

2948 MYRTLE OAK CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

2948 MYRTLE OAK CIRCLE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 27-3545193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGALLO, ALDO
2948 MYRTLE OAK CIRCLE
DAVIE, FL 33328 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: ALDO FIGALLO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIGALLO, ALDO
Address: 2948 MYRTLE OAK CIRCLE
City-St-Zip: DAVIE, FL 33328

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: ALDO FIGALLO

MGRM

02/22/2012

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