2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000009256

Entity Name: SUNSHINE YACHTS., LLC.

FILED Oct 04, 2012 Secretary of State

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

460 37TH AVENUE NE NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

460 37TH AVENUE NE NAPLES, FL 34120

FEI Number: 20-8840116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MORRIS, NEAL 460 37TH AVENUE NE NAPLES, FL 34120 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: NEAL MORRIS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MORRIS, NEAL

 Address:
 460 37TH AVENUE NE

 City-St-Zip:
 NAPLES, FL 34120

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: NEAL MORRIS CEO 10/04/2012