2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000014167

Entity Name: ELITE YACHT CHARTERS MIAMI, LLC.

FILED Apr 03, 2013 Secretary of State

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

14213 SW 29 ST MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

14213 SW 29 ST MIAMI, FL 33175

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

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

DELGADO, ADRIAN 14213 SW 29 ST MIAMI, FL 33175 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: ADRIAN DELGADO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DELGADO, ADRIAN Address: 14213 SW 29 ST City-St-Zip: MIAMI, FL 33175

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: ADRIAN DELGADO MGR 04/03/2013