

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000029256

FILED
Oct 04, 2014
Secretary of State

Entity Name: PALM BEACH YACHT CONCEPTS LLC

Current Principal Place of Business:

23320 COUNTRY CLUB DR. WEST
BOCA RATON, FL 33428 US

New Principal Place of Business:

2519 N. OCEAN BLVD.
306
BOCA RATON, FL 33431 US

Current Mailing Address:

23320 COUNTRY CLUB DR. WEST
BOCA RATON, FL 33428 US

New Mailing Address:

2519 N. OCEAN BLVD.
306
BOCA RATON, FL 33431 US

FEI Number: 80-0693193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOOLMAN, ADAM T
23320 COUNTRY CLUB DR. WEST
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

KOOLMAN, ADAM T
2519 N. OCEAN BLVD
306
BOCA RATON, FL 33431 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: ADAM. T. KOOLMAN

10/04/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: KOOLMAN, ADAM T
Address: 2519 N. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33431 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ADAM T. KOOLMAN

MGR

10/04/2014

Electronic Signature of Authorized Person

Date