

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000072610

FILED
Jan 07, 2013
Secretary of State

Entity Name: TIMELESS YACHT CHARTERS, LLC

Current Principal Place of Business:

450 KNIGHTS RUN AVENUE
UNIT 1706
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

450 KNIGHTS RUN AVENUE
UNIT 1706
TAMPA, FL 33602

New Mailing Address:

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

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M
1560 W. CLEVELAND STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

KALOUST, EDWARD
509 S. HYDE PARK AVE.
TAMPA, FL 33606 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: EDWARD KALOUST

01/07/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KALOUST, EDWARD
Address: 450 KNIGHTS RUN AVENUE, UNIT 1706
City-St-Zip: TAMPA, FL 33602

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: EDWARD KALOUST

MGRM

01/07/2013

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