

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000074185

FILED
Apr 08, 2013
Secretary of State

Entity Name: ELITE YACHT CHARTER LLC

Current Principal Place of Business:

400 HENDRICKS ISLE
#201
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

701 N RIO VISTA BLVD
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

400 HENDRICKS ISLE
#201
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

701 N RIO VISTA BLVD
FORT LAUDERDALE, FL 33301 US

FEI Number: 45-2633210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: JOSEPH BABIAK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: GRM
Name: DICICCO, MICHAEL
Address: 400 HENDRICKS ISLE #201
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
Name: BABIAK, JOSEPH
Address: 400 HENDRICKS ISLE #201
City-St-Zip: FORT LAUDERDALE, FL 33301 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 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: JOSEPH BABIAK

MGRM

04/08/2013

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