

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000079661

FILED
Nov 07, 2014
Secretary of State

Entity Name: YACHT SYSTEM YACHT MANAGEMENT, LLC

Current Principal Place of Business:

301 RIDGE BOULEVARD
SUITE 103
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

3741 W. STATE RD. 84
101
DAVIE, FL 33312 US

Current Mailing Address:

301 RIDGE BOULEVARD
SUITE 103
SOUTH DAYTONA, FL 32119

New Mailing Address:

3741 W. STATE RD. 84
101
DAVIE, FL 33312 US

FEI Number: 45-2711391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COURSEN, WILLIAM
301 RIDGE BOULEVARD
SUITE 103
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

COURSEN, WILLIAM G
3741 W. STATE RD. 84
SUITE 101
DAVIE, FL 33312 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: WILLIAM G. COURSEN

11/07/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: CEO
Name: COURSEN, WILLIAM G
Address: 3741 W. STATE RD. 84, #101
City-St-Zip: DAVIE, FL 33312 US

Title: V.P
Name: COURSEN, MARCI R
Address: 3741 W. STATE RD. 84, #101
City-St-Zip: DAVIE, FL 33312 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: WILLIAM G. COURSEN

CEO

11/07/2014

Electronic Signature of Authorized Person

Date