

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000101330

Entity Name: CONCEPT YACHT, LLC

FILED
Oct 18, 2012
Secretary of State

Current Principal Place of Business:

267 MINORCA AVENUE
#200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

267 MINORCA AVENUE
#200
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 45-3165211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS DE LA OSA, C.P.A., P.A
267 MINORCA AVENUE
#200
CORAL GABLES, FL 33134 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: CARLOS M. DE LA OSA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE LA OSA, CARLOS M
Address: 267 MINORCA AVENUE #200
City-St-Zip: CORAL GABLES, FL 33134 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: CARLOS M. DE LA OSA

MGRM

10/18/2012

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