

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000118391

FILED
May 21, 2014
Secretary of State

Entity Name: BEACH BOAT RENTAL LUXURY CHARTER-TOURS-305 674 9300, LLC

Current Principal Place of Business:

2400 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

PO BOX 403385
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 45-3733382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZILLI, ANTHONY
2400 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MARZILLI, ANTHONY
BOX 403385
MIAMI BEACH, FL 33140 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: ANTHONY J MARZILLI

05/21/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGMR
Name: MARZILLI, ANTHONY
Address: PO BOX 43385
City-St-Zip: MIAMI BEACH, FL 33140

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: ANTHONY J MARZILLI

MGMR

05/21/2014

Electronic Signature of Authorized Person

Date