

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L12000142830

Entity Name: US BOAT RENTAL L.L.C.

**FILED**  
**Oct 24, 2013**  
**Secretary of State**

## **Current Principal Place of Business:**

1994 EAST SUNRISE BOULEVARD # 211  
FORT LAUDERDALE, FL 33304

## **New Principal Place of Business:**

425 NE 22ND STREET  
#2605  
MIAMI, FL 33137

## **Current Mailing Address:**

1994 EAST SUNRISE BOULEVARD # 211  
FORT LAUDERDALE, FL 33304

## **New Mailing Address:**

425 NE 22ND STREET  
#2605  
MIAMI, FL 33137

FEI Number: 46-1339132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

SCHATTNER ENTERPRISES, INC.  
1994 EAST SUNRISE BOULEVARD  
FORT LAUDERDALE, FL 33304 US

## **Name and Address of New Registered Agent:**

LARSEN, MORTEN  
425 NE 22ND STREET  
2605  
MIAMI, FL 33137 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: MORTEN LARSEN

10/24/2013

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LARSEN, MORTEN  
Address: 425 NE 22ND STREET  
City-St-Zip: MIAMI BEACH, FL 33137

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: MORTEN LARSEN

MGR

10/24/2013

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