2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000001932

Entity Name: LONGBOAT CAPITAL HOLDINGS, LLC

FILED Sep 30, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1655 LAUREL ST. SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

P.O. BOX 2343 SARASOTA, FL 342302343

FEI Number: 46-1702706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANAN, BENJAMIN R 240 S PINEAPPLE AVE. 10TH FLOOR SARASOTA, FL 34236 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: BENJAMIN R. HANAN

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGR

 Name:
 CARVEL, RANDON J

 Address:
 1655 LAUREL ST.

 City-St-Zip:
 SARASOTA, FL 34236

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 Statues.

SIGNATURE: RANDON J. CARVEL MGR 09/30/2014