

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000027744

Entity Name: THE HAPPY YACHT LLC

FILED
Oct 27, 2014
Secretary of State

Current Principal Place of Business:

FISHER ISLAND MARINA, SLIP 56
MIAMI BEACH, FL 33109

New Principal Place of Business:

Current Mailing Address:

FISHER ISLAND MARINA, SLIP 56
MIAMI BEACH, FL 33109

New Mailing Address:

5024 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

FEI Number: 32-0403995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTERO VALDES, MICHELLE ESQ.
C/O CHALOS & CO, P.C.
141 ALMERIA AVE.
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: MICHELLE OTERO VALDES ESQ

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: KOTOB, HASSAN TRUSTEE
Address: 5024 FISHER ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33109

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: MICHELLE OTERO VALDES

ESQ

10/27/2014

Electronic Signature of Authorized Person

Date