

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L97000000692

FILED
Oct 21, 2004
Secretary of State

Entity Name: V.SHIPS FLORIDA L. C.

Current Principal Place of Business:

1101 BRICKELL AVE. #302-S
MIAMI, FL 33131

New Principal Place of Business:

1101 BRICKELL AVE.
302 -S
MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVE. #302-S
MIAMI, FL 33131

New Mailing Address:

1101 BRICKELL AVE.
302-S
MIAMI, FL 33131

FEI Number: 65-0763358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROBINSON, MICHAEL G
1101 BRICKELL AVE.
SUITE 302-5
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: JUPP, BRIAN C
Address: 1101 BRICKELL AVE. #302-S
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BRIAN JUPP

MGR

10/21/2004

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