

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L98000000839

FILED
Apr 30, 2012
Secretary of State

Entity Name: BOATCLUBSAMERICA, L.L.C.

Current Principal Place of Business:

5025 CASTELLO DR
SUITE 101
NAPLES, FL 34103

New Principal Place of Business:

800 SEAGATE DRIVE
SUITE 203
NAPLES, FL 34103

Current Mailing Address:

5025 CASTELLO DR
SUITE 101
NAPLES, FL 34103

New Mailing Address:

800 SEAGATE DRIVE
SUITE 203
NAPLES, FL 34103

FEI Number: 59-3518376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOGEL, JAMES D
C/O VOGEL, DAVIS & VOGEL, P.A.
3936 TAMiami TRAIL NORTH, SUITE B
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

VOGEL, JAMES D
C/O VOGEL, DAVIS & VOGEL, P.A.
3936 TAMiami TRAIL NORTH
NAPLES, FL 34103 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: ED RUFF

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PMGR
Name: RUFF, EDWARD J
Address: 800 SEAGATE DRIVE SUITE 203
City-St-Zip: NAPLES, FL 34103

Title: MGR
Name: SHEPARD, GEOFFREY
Address: 33 NORTH STONE AVENUE, SUITE 850
City-St-Zip: TUCSON, AZ 85701

Title: CMGR
Name: SHEPARD, GREGORY
Address: P.O. BOX 12537
City-St-Zip: UPPER ST CLAIR, PA 15241

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: ED RUFF

MR

04/30/2012

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