

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L98000000839

FILED
Apr 30, 2014
Secretary of State

Entity Name: BOATCLUBSAMERICA, L.L.C.

Current Principal Place of Business:

800 SEAGATE DRIVE
SUITE 203
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

800 SEAGATE DRIVE
SUITE 203
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3518376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: EDWARD RUFF

PRES

04/30/2014

Electronic Signature of Authorized Person

Date