

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000002830

Entity Name: SCHULER MARINE LLC

FILED
May 30, 2012
Secretary of State

Current Principal Place of Business:

C/O KURT E. BOSSHARDT
1600 S.E. 17TH ST. CAUSEWAY, STE.#405
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

2181 N. THIRD AVENUE
NAPA, CA 94558

Current Mailing Address:

C/O LUXURY YACHT GROUP LLC
1362 SE17TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

2181 N. THIRD AVENUE
NAPA, CA 94558

FEI Number: 65-1028013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSHARDT, KURT E
1600 S.E. 17TH STREET CAUSEWAY, STE 405
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CARINA L. DUNLAP, ASST. VICE PRESIDENT

05/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHULER, BARRY
Address: 2181 N. THIRD AVENUE
City-St-Zip: NAPA, CA 94558

Title: MGRM
Name: SCHULER, TRACY
Address: 2181 N. THIRD AVENUE
City-St-Zip: NAPA, CA 94558

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: BARRY & TRACY SCHULER

MGRM

05/30/2012

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