

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000006359

FILED
Feb 10, 2011
Secretary of State

Entity Name: JOHNSON YACHTS U.S.A., LLC

Current Principal Place of Business:

2300 EAST LAS OLAS BLVD
2ND FLOOR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

6300 S. FALLS CIRCLE
BLD. 4 - APT. 311
LAUDERHILL, FL 33319

Current Mailing Address:

2300 EAST LAS OLAS BLVD
2ND FLOOR
FORT LAUDERDALE, FL 33301

New Mailing Address:

6300 S. FALLS CIRCLE
BLDG. 4 - APT. 311
LAUDERHILL, FL 33319

FEI Number: 65-0952511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUSINEAU, ALAIN E MR
2300 EAST LAS OLAS BLVD
2ND FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

COUSINEAU, ALAIN E MR
6300 S. FALLS CIRCLE
BLDG. 4 - APT. 311
LAUDERHILL, FL 33319 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: ALAIN E. COUSINEAU

02/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COUSINEAU, ALAIN E
Address: 6300 S. FALLS CIRCLE
City-St-Zip: LAUDERHILL, FL 33319

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: ALAIN E. COUSINEAU

MGR

02/10/2011

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