

# **2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M01000002525

**FILED**  
**Oct 18, 2006**  
**Secretary of State**

**Entity Name:** HORIZON'S EDGE CASINO CRUISE, LLC

**Current Principal Place of Business:**

76 MARTINE BLVD.  
LYNN, MA 01905

**New Principal Place of Business:**

76 MARINE BLVD.  
LYNN, MA 01905

**Current Mailing Address:**

76 MARTINE BLVD.  
LYNN, MA 01905

**New Mailing Address:**

76 MARINE BLVD.  
LYNN, MA 01905

**FEI Number:** 04-3402023      **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:**

CORPORATION COMPANY OF MIAMI  
200 E. BROWARD BLVD., STE. 2100  
FT. LAUDERDALE, FL 33301 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:** CORPORATION COMPANY OF MIAMI

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** GROOM, THOMAS  
**Address:** 324 ESSEX STREET  
**City-St-Zip:** SWAMPSCOTT, MA 01907

**ADDITIONS/CHANGES:**

**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 Chapter 119, 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:** DAVID ZION

MM

10/18/2006

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