2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000003517

Entity Name: PALMER JOHNSON YACHT SALES, LLC

FILED Nov 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 NORTH LATHROP AVENUE 1515 SE 17TH STREET SAVANNAH, GA 31415

SUITE #109

FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

301 NORTH LATHROP AVENUE POST OFFICE BOX 109

SAVANNAH, GA 31415 STURGEON BAY, WI 54235 US

FEI Number: 41-2111096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELSEY, MARTIN (MIKE) C III KELSEY, MARTIN (MIKE) C III 1515 SE 17TH STREET "QUAY" SUITE 109 1515 SE 17TH STREET

FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 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: MARTIN (MIKE) C. KELSEY, III 11/09/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

MOHAMED, TIMUR MOHAMED, TIMUR Name: Name: Address: 301 NORTH LATHROP AVENUE Address: 128 KENTUCKY STREET City-St-Zip: SAVANNAH, GA 31415 City-St-Zip: STURGEON BAY, WI 54235 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIMUR MOHAMED **MGRM** 11/09/2005