

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000006929

FILED
Jun 17, 2008
Secretary of State

Entity Name: DOWN EAST YACHTS LLC

Current Principal Place of Business:

2015 S.W. 20TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2015 S.W. 20TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

133 NEW YORK AVE
HUNTINGTON, NY 11743

FEI Number: 32-0110401 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:

LANDSBERG, MICHAEL
2015 S.W. 20TH STREET
FT. LAUDERDALE, FL 33316 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: MICHAEL LANDSBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANDSBERG, MICHAEL
Address: 133 NEW YORK AVE.
City-St-Zip: HUNTINGTON, NY 11743

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 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: MICHAEL LANDSBERG

MGR

06/17/2008

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