

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000006929

FILED
Nov 09, 2010
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:

411 N NEW RIVER DRIVE E
3106
FT. LAUDERDALE, FL 33301

Current Mailing Address:

133 NEW YORK AVE
HUNTINGTON, NY 11743

New Mailing Address:

411 N NEW RIVER DRIVE E
3106
FT. LAUDERDALE, FL 33301

FEI Number: 32-0110401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

LANDSBERG, MICHAEL
411 N NEW RIVER DRIVE E
3106
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: MICHAEL LANDSBERG

11/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANDSBERG, MICHAEL
Address: 53 JUNEAU BLVD
City-St-Zip: WOODBURY, NY 11797

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: MICHAEL LANDSBERG

PRES

11/09/2010

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