

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000004364

Entity Name: OLYMPIAN CRUISES, LLC

FILED
Nov 07, 2007
Secretary of State

Current Principal Place of Business:

1001 NORTH AMERICA WAY SUITE 201
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1001 NORTH AMERICA WAY SUITE 201
MIAMI, FL 33132

New Mailing Address:

FEI Number: 81-0667428 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:

PRADER, BRADLEY T
1001 NORTH AMERICA WAY SUITE 201
MIAMI, FL 33132 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: BRADLEY T. PRADER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRADER, BRADLEY T
Address: 1001 NORTH AMERICA WAY SUITE 201
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: MCMANIMON, SEAN F
Address: 1001 NORTH AMERICA WAY SUITE 201
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: HOVDESTAD, MICHAEL
Address: 1001 NORTH AMERICA WAY SUITE 201
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: WEISMAN, STEVEN G
Address: 1001 NORTH AMERICA WAY SUITE 201
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: SCHNEIDER, THOMAS
Address: 1001 NORTH AMERICA WAY SUITE 201
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WEISMANN, STEVEN G
Address: 1001 NORTH AMERICA WAY SUITE 201
City-St-Zip: MIAMI, FL 33132

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: STEVEN G. WEISMANN

MGR

11/07/2007

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