

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Apr 28, 2011
Secretary of State**

DOCUMENT# L01000008986

Entity Name: LONG POINT COVE, L.L.C.

Current Principal Place of Business:

42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 59-3729256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JOSEPH M
42 BUSINESS CENTRE DRIVE
STE 303
MIRAMAR BEACH, FL 32550 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: JOSEPH M. COOK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THEME PARKS, INC
Address: 42 BUSINESS CENTRE DRIVE, SUITE 401
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: S/T
Name: DEVARONA, ENRIQUE J
Address: 324 CYPRESS BREEZE BLVD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: ENRIQUE DEVARONA

S/T

04/28/2011

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