2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jan 10, 2005
Secretary of State

DOCUMENT# L02000026044

Entity Name: AIRSEA, LLC

Current Principal Place of Business:

1350 N.W. 18TH AVENUE
MIAMI, FL 33125

New Principal Place of Business:

74 SW HIDEAWAY PLACE
STUART, FL 34994

Current Mailing Address:

1350 N.W. 18TH AVENUE
MIAMI, FL 33125

New Mailing Address:

PO BOX 466
PALM CITY, FL 34991

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCALPIN, DANIEL
1350 N.W. 18TH AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MCALPIN, DANIEL
74 SW HIDEAWAY PLACE
STUART, FL 34994 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: DANIEL MC ALPIN 01/10/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: GRIFFIN, JAMES III
Address: 1350 N.W. 18TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: GRIFFIN, JAMES III
Address: 74 SW HIDEAWAY PLACE
City-St-Zip: STUART, FL 34994

Title: MGRM ( ) Change (X) Addition
Name: MC ALPIN, DANIEL
Address: 74 SW HIDEAWAY PLACE
City-St-Zip: STUART, FL 34994 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: DANIEL MC ALPIN MGRM 01/10/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date