

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000033164

FILED
Aug 18, 2008
Secretary of State

Entity Name: SHELL COVE MARINE PROPERTIES, LLC

Current Principal Place of Business:

9167 BRENDAN LAKE CT.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

9167 BRENDAN LAKE CT.
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 57-1144565 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

PESSIN, MICHELE
9167 BRENDAN LAKE CT
BONITA SPRINGS, FL 34135 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: MICHELE PESSIN

08/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: 131 GROUP, INC.,
Address: 9167 BRENDAN LAKE CT.
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PESSIN, MICHELE MGR
Address: 9167 BRENDAN LAKE CT.
City-St-Zip: BONITA SPRINGS, FL 34134

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: MICHELE PESSIN

MGMR

08/18/2008

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