2004 LIMITED LIABILITY COMPANY REINSTATEMENT*

FILED **DOCUMENT # L03000003378** 04 NOV 29 PM 5: 50 STARBOARD LOUNGE AND GRILLE LLC SECRETARY OF STATE TALLAHASSEE FLORIDA Principal Place of Business Mailing Address 3421 STRINGFELLOW RD. 3421-STRINGFELLOW RD. ST. JAMES CITY, FL 33956 ST. JAMES CITY, FL 33956 MJH 2. Principal Place of Business 3. Mailing Address 2766 HERON CT Suite, Apt. #, etc. Suite, Apt. #, etc. 10202004 REIN-LLC CR2E101 (6/04) City & State 4. FEI Number Cit & State Applied Fo ST JAMES CITY FL 20-0308848 Not Applicable Zip \$5.00 Additional USA 33956 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADAMS, BARBARA A 3421 STRINGFELLOWAD. 2766 Heron Ct Street Address (P.O. Box Number is Not Acceptable) St James City FL ST. JAMES CITY, FL 33956 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Make check payable to In accordance with s. 607.193(2)(b), F.S., the limited FILE NOW!!! FEE IS \$50.00 After January 1, 2005, Fee will be \$100.00 liability company did not receive the prior notice. Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. 000042158440 10/25/04--01063--009 **50 TITLE (NATH) BARBARA A ADAMS Delete TITLE ■ Addition NAME NAME 2766 HERON CT STREET ADDRESS STREET ADDRESS ST JAMES CITY FL 33956 CITY-ST-ZIP CITY-ST-ZIP TITLE MATIN ☐ Delete TITLE ☐ Change Addition SCOTT A ADAMS NAME NAME 2766 HERON CT STREET ADDRESS STREET ADDRESS ST JAMES CITY FL 33956 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE □ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filting does not qualify 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 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. 10/22/04

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE