

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000018924

FILED
Feb 16, 2011
Secretary of State

Entity Name: RATHER BE DIVING, L.L.C.

Current Principal Place of Business:

4502 BELLBUOY LANDING
DESTIN, FL 32541 US

New Principal Place of Business:

3953 PINE VALLEY DRIVE
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

4502 BELLBUOY LANDING
DESTIN, FL 32541 US

New Mailing Address:

3953 PINE VALLEY DRIVE
MIRAMAR BEACH, FL 32550 US

FEI Number: 57-1169884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A.
4405 COMMOMS DRIVE EAST, SUITE 102
DESTIN, FL 32541 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: KEVIN M. HELMICH, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLAZE, ROBERT A JR.
Address: 2953 PINE VALLEY DRIVE
City-St-Zip: DESTIN, FL 32550 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: ROBERT A. GLAZE, JR.

MGR

02/16/2011

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