2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000020136

Entity Name: CEDAR RIVER MARINA, LLC

815 COPELAND STREET

JACKSONVILLE, FL 32204

Address:

City-St-Zip:

FILED Jun 05, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|------------------------------------------------------------|
| 815 SOUTH MAIN STREET JACKSONVILLE, FL 32207 | | |
| Current Mailing Address: | New Mailing Address | : |
| 815 SOUTH MAIN STREET JACKSONVILLE, FL 32207 | | |
| FEI Number: 87-0722501 FEI Number Applied For () FEI In accordance with s. 607.193(2)(b), F.S., the limited liability company Name and Address of Current Registered Agent: | did not receive the prior notice. | Certificate of Status Desired (X) f New Registered Agent: |
| PEPER, RICHARD C JR 8833 PERIMETER PARK BLVD., SUITE 602 JACKSONVILLE, FL 32216 US | | |
| The above named entity submits this statement for the purposin the State of Florida. | se of changing its registered | d office or registered agent, or both |
| SIGNATURE: RICHARD C. PEPER JR. | | |
| Electronic Signature of Registered Agent | | Date |
| MANAGING MEMBERS/MANAGERS: | ADDITIONS/CHANGES: | |
| Title: MGR () Delete Name: SURFACE, J. FRANK III | Title: Name: | () Change () Addition |

Address:

City-St-Zip:

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: J. FRANK SURFACE MMGR 06/05/2009