

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000038433

FILED
Feb 02, 2006
Secretary of State

Entity Name: BLUE WATER DIVING EXCURSIONS, LLC

Current Principal Place of Business:

705 KEARNEY ROAD
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

705 KEARNEY ROAD
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 26-0090380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY A. ALTERMAN, P.A.
2115 PALM BAY ROAD
SUITE 1E
PALM BAY, FL 32905 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: ROY A. ALTERMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHIELDS, CHARLES R
Address: 705 KEARNEY ROAD
City-St-Zip: FT. PIERCE, FL 34982 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES R. SHIELDS

MGRM

02/02/2006

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