2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000044388

Entity Name: KING'S POINTE MARINA LLC

FILED Dec 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1115 MARBELLA PLAZA DR. 180 E. HORTON AVENUE TAMPA, FL 33619 ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

1115 MARBELLA PLAZA DR. P. O. BOX 1508 TAMPA, FL 33619 P. O. BOX 1508 ENGLEWOOD, FL 34295

FEI Number: 05-0604063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELDMAN, KOENIG & HIGHSMITH, P.A. 3158 NORTHSIDE DRIVE KEY WEST, FL 33040 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: TIM KOENIG

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ATWELL, JR., EVERETT

Address: 6756 CRESCENT WOODS CIRCLE

City-St-Zip: LAKELAND, FL 33813

Title: MGR

Name: HEINBERG, JAE

Address: 777 S. HARBOUR ISLAND BLVD, SUITE 925

City-St-Zip: TAMPA, FL 33602

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 Statues.

SIGNATURE: EVERETT ATWELL MGR 12/17/2010