

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000048080

FILED
Nov 17, 2008
Secretary of State

Entity Name: HARBORMASTER HOLDINGS, LLC

Current Principal Place of Business:

110 S. SERENATA DRIVE
431
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

110 S. SERENATA DRIVE
431
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 33-1095351 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

LEMASTERS, D LARRY
110 S. SERENATA DRIVE
431
PONTE VEDRA BEACH, FL 32082 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: D LARRY LEMASTERS 11/17/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEMASTERS, D. LARRY
Address: 110 SOUTH SERENATA DRIVE, UNIT 431
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 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: D LARRY LEMASTERS PRES 11/17/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date