

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000048080

FILED
Feb 21, 2011
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:

130 S. SERENATA DRIVE
214
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

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

New Mailing Address:

130 S. SERENATA DRIVE
214
PONTE VEDRA BEACH, FL 32082

FEI Number: 33-1095351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMASTERS, D LARRY
110 S. SERENATA DRIVE
431
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

LEMASTERS, D LARRY
130 S. SERENATA DRIVE
214
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

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEMASTERS, D. LARRY
Address: 130 SOUTH SERENATA DRIVE, UNIT 214
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: D. LARRY LEMASTERS

MGR

02/21/2011

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