

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000053265

Entity Name: OCEAN MAGIC, LLC

FILED
Aug 27, 2006
Secretary of State

Current Principal Place of Business:

2629 BLAIR STONE ROAD
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

1659 GANNETT TRAIL
ST. GEORGE ISLAND, FL 32328 US

Current Mailing Address:

2629 BLAIR STONE ROAD
TALLAHASSEE, FL 32301 US

New Mailing Address:

1659 GANNETT TRAIL
ST. GEORGE ISLAND, FL 32328 US

FEI Number: 20-1399395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARNES & JAMES, PA
2629 BLAIR STONE ROAD
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KRONTZ, BRIAN K
1659 GANNETT TRAIL
ST. GEORGE ISLAND, FL 32328 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: BRIAN K KRONTZ

08/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KRONTZ, BRIAN K
Address: 1659 GANNET TRAIL
City-St-Zip: ST. GEORGE ISLAND, FL 32328 US

Title: MGRM () Delete
Name: KRONTZ, LUCY H
Address: 1659 GANNET TRAIL
City-St-Zip: ST. GEORGE ISLAND, FL 32328 US

Title: MGRM () Delete
Name: BREWER, TERRENCE E
Address: 1659 GANNET TRAIL
City-St-Zip: ST. GEORGE ISLAND, FL 32328 US

ADDITIONS/CHANGES:

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

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

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: BRIAN K KRONTZ

MGR

08/27/2006

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