2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000038749

Entity Name: CELEBRATION OF THE SEA, LLC.

FILED Apr 17, 2008 Secretary of State

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

1220 COLLINS AVE. 11420 NORTH KENDALL DRIVE, SUITE 203

330 MIAMI, FL 33176 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

P.O. BOX 372723 11420 NORTH KENDALL DRIVE, SUITE 203

KEY LARGO, FL 33037 MIAMI, FL 33176

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

LANCE A. GELLER, P.A.

1680 MICHIGAN AVE.

700

CORPORATE CREATIONS NETWORK INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410 US

MIAMI BEACH, FL 33139 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: VALERIE HAWK, ASSISTANT SECRETARY 04/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PASTOR, PAXTI Name: PASTOR, PAXXI

Address: P.O. BOX 372723 Address: 11420 NORTH KENDALL DRIVE, SUITE 203

City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: MIAMI, FL 33176

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: PATXI PASTOR, BY. V.HAWK AS ATTY-IN-FACT MGRM 04/17/2008