

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000115421

FILED
Sep 13, 2011
Secretary of State

Entity Name: EQUINOX OCEAN MANAGEMENT, LLC

Current Principal Place of Business:

622 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

622 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 20-3941694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABERNETHY, BRUCE R JR
500 VIRGINIA AVENUE, STE. 202
FT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

FRENCH, CLARK C
622 BEACHLAND BLVD
VERO BEACH, FL 32963 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: CLARK C. FRENCH

09/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRENCH, CLARK C
Address: 622 BEACHLAND BLVD
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGR
Name: FRENCH, CARMEN L
Address: 622 BEACHLAND BLVD
City-St-Zip: VERO BEACH, FL 32963 US

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: CLARK FRENCH

MGR

09/13/2011

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