2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000058497

Entity Name: EAST PASS WATERTOYS, LLC

FILED Mar 11, 2008 Secretary of State

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

288B HIGHWAY 98 EAST DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

P.O. BOX 5272 DESTIN, FL 32540

FEI Number: 20-5028677 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: Name and Address of New Registered Agent:

LIPSCOMB, VIRGINIA
288B HIGHWAY 98 EAST
DESTIN, FL 32541 US
LIPSCOMB, VIRGINIA
4117 BURNING TREE DRIVE
DESTIN, FL 32541 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: VIRGINIA LIPSCOMB 03/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LIPSCOMB, VIRGINIA
 Name:

 Address:
 P.O. BOX 5272
 Address:

 City-St-Zip:
 DESTIN, FL 32540
 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: VIRGINIA LIPSCOMB MGR 03/11/2008