

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000058497

FILED
May 27, 2010
Secretary of State

Entity Name: EAST PASS WATERTOYS, LLC

Current Principal Place of Business:

288B HIGHWAY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5272
DESTIN, FL 32540

New Mailing Address:

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
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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIPSCOMB, VIRGINIA
Address: 4117 BURNING TREE DR.
City-St-Zip: DESTIN, FL 32541

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: VIRGINIA LIPSCOMB

MGR

05/27/2010

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