2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000039139

Entity Name: TWO PIRATES, LLC

FILED Nov 18, 2008 Secretary of State

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

527 VERA CRUZ DRIVE DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

527 VERA CRUZ DRIVE 126 SHANNON ROAD DESTIN, FL 32541 LAFAYETTE, LA 70503

FEI Number: 51-0645468 FEI Number Applied For () 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:

BAGWELL, ROGER 505 NOREIGA 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: RODGER D. BAGWELL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete

Name: MOORE, JERRY W SR.
Address: 527 VERA CRUZ DRIVE
City-St-Zip: DESTIN, FL 32541

Title: MGR (X) Delete
Name: BAGWELL, ROGER

Address: 505 NOREIGA DRIVE City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: BAGWELL, RODGER D Address: 126 SHANNON ROAD City-St-Zip: LAFAYETTE, LA 70503

Title: () Change () Addition

Name: Address: 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: RODGER D. BAGWELL MGRM 11/18/2008