

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000067662

FILED
Jan 03, 2011
Secretary of State

Entity Name: OCEANARIUMS, LLC

Current Principal Place of Business:

223 KINGSTON AVE
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

223 KINGSTON AVE
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 26-0463086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, TERESA
223 KINGSTON AVE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

KEN, TRUE
223 KINGSTON AVE
DAYTONA BEACH, FL 32114 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: KENN TRUE

01/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRUE, KENNETH
Address: 223 KINGSTON AVE
City-St-Zip: DAYTONA BEACH, FL 32114 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: KEN TRUE

MGRM

01/03/2011

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