

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000077525

FILED
Mar 11, 2009
Secretary of State

Entity Name: PIRATE DIVERS, LLC

Current Principal Place of Business:

2679 TREANOR TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2679 TREANOR TERRACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-0268674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACQUISH, DANIEL F
2679 TREANOR TERRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

JACQUISH, DANIEL F MGR
2679 TREANOR TERRACE
WELLINGTON, FL 33414 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: DANIEL F. JACQUISH, MGRM

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: JACQUISH, DANIEL F MGRM
Address: 2679 TREANOR TERRACE
City-St-Zip: WELLINGTON, FL 33414

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: DANIEL F. JACQUISH

MGMR

03/11/2009

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