

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000109341

FILED
Oct 06, 2010
Secretary of State

Entity Name: LEGACY FISHING GROUP LLC

Current Principal Place of Business:

1201 RIVERHILLS DR
TAMPA, FL 33606

New Principal Place of Business:

1201 RIVERHILLS DR
TAMPA, FL 33617

Current Mailing Address:

1201 RIVERHILLS DR
TAMPA, FL 33606

New Mailing Address:

1201 RIVERHILLS DR
TAMPA, FL 33617

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILCOX, LISA R
111 AND A HALF 12TH AVENUE N
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DIXON, CHRISTOPHER R
1201 N. RIVERHILLS DRIVE
TAMPA, FL 33617 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: CHRISTOPHER R. DIXON

10/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSTON, JOHN H
Address: 1201 RIVERHILLS DR
City-St-Zip: TAMPA, FL 33617

Title: MGRM
Name: DIXON, CHRIS
Address: 1201 RIVERHILLS DR
City-St-Zip: TAMPA, FL 33617

Title: MGRM
Name: DIXON, JIM
Address: 2607 WILLIAMS ROAD
City-St-Zip: PLANT CITY, FL 33565

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: CHRISTOPHER R. DIXON

MR.

10/06/2010

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