

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000017330

FILED
Feb 21, 2012
Secretary of State

Entity Name: ULTIMATE SPORT FISHING, LLC

Current Principal Place of Business:

1503 NE 18TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2840 NE 20TH AVENUE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1503 NE 18TH AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

2840 NE 20TH AVENUE
LIGHTHOUSE POINT, FL 33064

FEI Number: 26-2001215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIOLA, LAURIE J
1353 SE 7TH COURT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: LAURIE VIOLA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARCHIBALD, ROBERT
Address: 2840 NE 20TH VENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ROBERT ARCHIBALD

MR.

02/21/2012

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