2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000034358

Entity Name: DIVEMASTER/CAPTAIN STEVE, LLC

FILED Nov 05, 2009 Secretary of State

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

2324 COVINGTON CREEK DRIVE WEST JACKSONVILLE, FL 322241189

Current Mailing Address: New Mailing Address:

2324 COVINGTON CREEK DRIVE WEST JACKSONVILLE, FL 322241189

FEI Number: 27-1153476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

SHAW, STEVEN C 2324 COVINGTON CREEK DRIVE WEST JACKSONVILLE, FL 322241189 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: STEVE SHAW

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 Name:
 SHAW, STEVE

 Address:
 Address:
 2324 COVINGTON CREEK DR W

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32224

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: STEVE SHAW PRES 11/05/2009