2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000092255

Entity Name: P&B MARINA DEVELOPMENT, LLC

FILED Jan 22, 2013 Secretary of State

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

6853 SUNRISE COURT CORAL GABLES, FL 33133

Current Mailing Address: New Mailing Address:

6853 SUNRISE COURT CORAL GABLES, FL 33133

FEI Number: 26-3461365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TINGLE, PHILIP D 6853 SUNRISE COURT CORAL GABLES, FL 33133 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: PHILIP TINGLE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: TINGLE, PHILIP D Address: 6853 SUNRISE CT

City-St-Zip: CORAL GABLES, FL 33133 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 Statues.

SIGNATURE: PHILIP TINGLE PRES 01/22/2013