

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000098458

FILED
Nov 15, 2010
Secretary of State

Entity Name: ST. PETE DUCK TOURS, LLC

Current Principal Place of Business:

5282 95TH STREET NORTH, STE. 1
ST. PETERSBURG, FL 33708

New Principal Place of Business:

15013 MADEIRA WAY
MADEIRA BEACH, FL 33708

Current Mailing Address:

5282 95TH STREET NORTH, STE. 1
ST. PETERSBURG, FL 33708

New Mailing Address:

9470 ULMERTON ROAD
3B
LARGO, FL 33771

FEI Number: 26-3535237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, SHARA J
14020 WEST PARSLEY DRIFE
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

BUCK, SHARA J
5233 US HWY 98 N
210
LAKELAND, FL 33809 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: SHARA J BUCK

11/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUCK, KEVIN H
Address: 10173 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

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: KEVIN H BUCK

MGRM

11/15/2010

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