

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000100633

FILED
Jan 07, 2010
Secretary of State

Entity Name: DAMES POINT HOLDINGS, LLC

Current Principal Place of Business:

5201 ATLANTIC BLVD., SUITE 201
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

5201 ATLANTIC BLVD., SUITE 201
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

LEPRELL, SAMUEL L
SUITE 201, ST. MARKS PLACE
1930 SAN MARCO BOULEVARD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

TINGLE, PHILIP L
6853 SUNRISE CT
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

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAMES POINT MARINA, INC.
Address: 5201 ATLANTIC BLVD., SUITE 201
City-St-Zip: JACKSONVILLE, FL 32207

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: PHILIP TINGLE

CFO

01/07/2010

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