2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000113223

Entity Name: BLACK CREEK BAIT & TACKLE, LLC

FILED Oct 07, 2011 Secretary of State

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

1472 RIVER LANE

GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

1472 RIVER LANE

GREEN COVE SPRINGS, FL 32043

FEI Number: 80-0320774 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:

WATSON, TODD ESQ TODD WATSON, ATTORNEY AT LAW 12276 SAN JOSE BOULEVARD, SUITE 721

JACKSONVILLE, FL 32223 US

TRACÍ MARTINDALE 1472 RIVER LANE GREEN COVE SPRINGS, FL 32043 US

TRACI, MARTINDALE

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: TRACI MARTINDALE 10/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTINDALE, TRACI Address: 1472 RIVER LANE

City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: TRACI MARTINDALE MGRM 10/07/2011