2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000041224

Entity Name: SARASOTA WIND & WATER ADVENTURES, LLC

FILED Feb 23, 2011 Secretary of State

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

4146 WOODVIEW DR. 1233 SEA PLUME WAY SARASOTA, FL 34232 US SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

4146 WOODVIEW DR. 1233 SEA PLUME WAY SARASOTA, FL 34232 US SARASOTA, FL 34242 US

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

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

HOFF, MARY ELIZABETH
4146 WOODVIEW DR.
SARASOTA, FL 34232 US
HOFF, MARY ELIZABETH
1233 SEA PLUME WAY
SARASOTA, FL 34242 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: MARY ELIZABETH HOFF 02/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOFF, MARY ELIZABETH
Address: 1233 SEA PLUME WAY
City-St-Zip: SARASOTA, FL 34242 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: MARY ELIZABETH HOFF MGR 02/23/2011