2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000047213

Entity Name: SUPERFISH II, LLC

FILED Oct 10, 2011 Secretary of State

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

5409 OVERSEAS HIGHWAY #214

MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

5409 OVERSEAS HIGHWAY #214 MARATHON, FL 33050 U

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

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

HOCK, JENNIFER RELLA, JEFF 5409 OVERSEAS HIGHWAY 5409 OVERSE

5409 OVERSEAS HIGHWAY 5409 OVERSEAS HIGHWAY #214 #214 MARATHON, FL 33050 US MARATHON, FL 33050 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: JEFF RELLA 10/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RELLA, JEFFREY S II

Address: 5409 OVERSEAS HIGHWAY, #214 City-St-Zip: MARATHON, FL 33050 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: JEFF RELLA MGR 10/10/2011