

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000066694

FILED
May 14, 2012
Secretary of State

Entity Name: SOUTHERN OCEANS DIRECT LLC

Current Principal Place of Business:

20950 EDWARDS ROAD
BIG PINE KEY, FL 33040

New Principal Place of Business:

30915 BAILEY RD
BIG PINE KEY, FL 33043

Current Mailing Address:

20950 EDWARDS ROAD
BIG PINE KEY, FL 33040

New Mailing Address:

30915 BAILEY RD
BIG PINE KEY, FL 33043

FEI Number: 27-0506896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VERNON, SIEGEL E JR
30915 BAILEY RD
BIG PINE KEY, FL 33043 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: VERNON SIEGEL

05/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIEGEL, VERNON
Address: 30915 BAILEY RD
City-St-Zip: BIG PINE KEY, FL 33043

Title: ST
Name: SIEGEL, VERNON
Address: 30915 BAILEY RD
City-St-Zip: BIG PINE KEY, FL 33043

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: VERNON SIEGEL

MGR

05/14/2012

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