

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000116019

FILED
May 24, 2011
Secretary of State

Entity Name: BLUE REEF WATERSPORTS CENTER, L.L.C.

Current Principal Place of Business:

5440 PONTE VERDE COVE
PENSACOLA, FL 32507

New Principal Place of Business:

27075 MARINA ROAD
ORANGE BEACH, AL 36561

Current Mailing Address:

5440 PONTE VERDE COVE
PENSACOLA, FL 32507

New Mailing Address:

629 EAST CANAL DRIVE
GULF SHORES, AL 36542

FEI Number: 27-1459202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTLER, CHARLES
5440 PONTE VERDE COVE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

KIGHT, QUINN
629 EAST CANAL DRIVE
GULF SHORES, FL 36542 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: QUINN KIGHT

05/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KIGHT, QUINN
Address: 629 EAST CANAL DRIVE
City-St-Zip: GULF SHORES, AL 36542

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: QUINN KIGHT

MBR

05/24/2011

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