

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000033548

FILED
Dec 20, 2011
Secretary of State

Entity Name: ULTIMATE SHARK CHALLENGE, LLC

Current Principal Place of Business:

6654 MARIUS ROAD
NORTH PORT, FL 34287

New Principal Place of Business:

6672 MARIUS ROAD
NORTH PORT, FL 34287

Current Mailing Address:

6654 MARIUS ROAD
NORTH PORT, FL 34287

New Mailing Address:

6672 MARIUS ROAD
NORTH PORT, FL 34287

FEI Number: 01-0956788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAXTON, BROOKS C II
6654 MARIUS ROAD
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

PAXTON, SEAN T
66572 MARIUS ROAD
NORTH PORT, FL 34287 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: SEAN PAXTON

12/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAXTON, SEAN T
Address: 6672 MARIUS ROAD
City-St-Zip: NORTH PORT, FL 34287

Title: MGRM
Name: PAXTON, BROOKS C II
Address: 6654 MARIUS ROAD
City-St-Zip: NORTH PORT, FL 34287

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: SEAN PAXTON

MGRM

12/20/2011

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