2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000076299

Entity Name: KEY LARGO SCUBA SHACK, LLC

FILED Oct 13, 2011 Secretary of State

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

25 LAKE SHORE DR 97684 OVERSEAS HIGHWAY KEY LARGO, FL 33037 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

25 LAKE SHORE DR KEY LARGO, FL 33037

FEI Number: 98-0669122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRISALES-RACINI, OSCAR ESQ 2999 NE 191ST ST CONCORDE CENTRE II - PH-8 AVENTURA, FL 33180 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: OSCAR GRISALES-RACINI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JONES, CHRISTOPHER Address: 25 LAKE SHORE DR City-St-Zip: KEY LARGO, FL 33037

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: CHRISTOPHER JONES MR. 10/13/2011