

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000111901

Entity Name: NAUTICO HOLDINGS LLC

FILED
Oct 12, 2011
Secretary of State

Current Principal Place of Business:

2315 BEACH BLVD.
#201
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

2315 BEACH BLVD.
#201
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

2315 BEACH BLVD
STE 201
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

2315 BEACH BLVD
STE 201
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 20-1711854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL, ADAM J
150 WARREN CIR.
1
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

KOHL, ADAM J
150 WARREN CIRCLE
#1
JACKSONVILLE, FL 32259 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: ADAM J KOHL

10/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THEALE, RUDOLPH C
Address: 2315 BEACH BLVD SUITE 201
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: RUDOLPH C THEALE

MGRM

10/12/2011

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