

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000113479

FILED
Nov 29, 2011
Secretary of State

Entity Name: OSCEOLA DIVE CENTER, LLC

Current Principal Place of Business:

406 EAST VINE STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

2059 13TH STREET
SAINT CLOUD, FL 34769

Current Mailing Address:

PO BOX 701963
ST. CLOUD, FL 34770

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REDMAN, GAINS
4654 HICKORY TREE LANE
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

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: GAINS REDMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REDMAN, GAINS
Address: 4654 HICKORY TREE LANE
City-St-Zip: ST. CLOUD, FL 34772

Title: MGR
Name: REDMAN, ANGELINA
Address: 4654 HICKORY TREE LANE
City-St-Zip: ST. CLOUD, FL 34772

Title: MGRM
Name: RIVERA, RANDALL
Address: 406 EAST VINE STREET
City-St-Zip: KISSIMMEE, FL 34744

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: GAINS REDMAN

MGM

11/29/2011

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