2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000080692

Entity Name: GREAT SOUTHERN YACHT COMPANY, LLC

FILED Oct 23, 2013 Secretary of State

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

129 BLUE BELL CIRCLE 314 HARBOR BLVD SANTA ROSA BEACH, FL 32459 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

129 BLUE BELL CIRCLE 314 HARBOR BLVD SANTA ROSA BEACH, FL 32459 DESTIN, FL 32541

FEI Number: 45-2715799 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:

HALL, RONALD S
314 HARBOR BLVD
DESTIN, FL 32541 US
HALL, RONALD S
543 SHELTER COVE DR.
SANTA ROSA BEACH, FL 32459 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: RONALD S HALL 10/23/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HALL, RONALD S
Address: 543 SHELTER COVE DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM

Name: REIDINGER, GREGORY F Address: P.O. BOX 785 City-St-Zip: DESTIN, FL 32540

Title: MGRM

 Name:
 HALL, BONNIE SUE

 Address:
 543 SHELTER COVE DR.

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

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: RONALD S HALL MGRM 10/23/2013