2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000097046

Entity Name: AQUARIUM KINGDOM, LLC

FILED Jan 30, 2013 Secretary of State

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

Current Mailing Address: New Mailing Address:

FEI Number: 45-3056819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 BELL, FRANKLIN D
 BELL, FRANKLIN D

 12426 SW 259 ST
 13217 S W 262 STREET

 HOMESTEAD, FL 33032
 US

 HOMESTEAD, FL 33032
 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: FRANKLIN BELL 01/30/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 BELL, FRANKLIN D

 Address:
 13217 S W 262 STREET

 City-St-Zip:
 HOMESTEAD, FL 33032 US

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: FRANKLIN BELL PRES 01/30/2013