2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000137419

Entity Name: EMERALD COAST AERIAL ADVENTURE PARK, LLC

FILED Oct 20, 2012 Secretary of State

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

12500 FRONT BEACH ROAD PANANA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 27069 PANAMA CITY BEACH, FL 32411

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

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

LEILI, PAM 4000 MARRIOTT DRIVE UNIT 3709 PANAMA CITY BEACH, FL 32408 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: PAM LEILI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PANAMA DUNES, LLC
Address: 12500 FRONT BEACH ROAD
City-St-Zip: PANANA CITY BEACH, FL 32407

Title: MGR

 Name:
 E. LEILI & ASSOCIATES, INC.

 Address:
 POST OFFICE BOX 27069

 City-St-Zip:
 PANAMA CITY BEACH, FL 32411

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: ED LEILI MNGR 10/20/2012