2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000068445

Entity Name: STUART DIVE SHOP, LLC

FILED Feb 25, 2014 Secretary of State

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

521 HARVARD STREET 3317 SE FEDERAL HIGHWAY ORLANDO, FL 32804 US STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

521 HARVARD STREET 3317 SE FEDERAL HIGHWAY ORLANDO, FL 32804 US STUART, FL 34997 US

FEI Number: 45-5399505 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:

APPLETON, MICHAEL J
320 GROVE AVENUE
WINTER PARK, FL 32789
US
PETER, FRIEDMAN
3317 SE FEDERAL HIGHWAY
STUART, FL 34997
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: PETER FRIEDMAN 02/25/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM

Name: FRIEDMAN, PETER

Address: 3317 SE FEDERAL HIGHWAY City-St-Zip: STUART, FL 32804 US

Title: OR

Name: CHRISTY, CAMPBELL
Address: SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34997

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: PETER FRIEDMAN MGR 02/25/2014