2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000000470

Entity Name: CYBERNAUTICA LLC

FILED Oct 25, 2004 Secretary of State

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

941 FOURTH STREET SUITE 200-M MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

941 FOURTH STREET SUITE 200-M MIAMI BEACH, FL 33139

FEI Number: 65-1146214 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:

CORPORATE CREATIONS NETWORK INC. 941 FOURTH STREET #200 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SKULLESTAD, OLE ANTON
 Name:

 Address:
 941 FOURTH STREET
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MURPHY, OLENA RAJAN
 Name:

 Address:
 941 FOURTH STREET
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: OLE ANTON SKULLESTAD MGRM 10/25/2004