

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000005972

FILED
Feb 02, 2009
Secretary of State

Entity Name: DRIFT BOAT I, LLC

Current Principal Place of Business:

4630 ARDEN AVE. SOUTH
EDINA, MN 55424

New Principal Place of Business:

1121 JACKSON STREET, NE
SUITE 100
MINNEAPOLIS, MN 55413

Current Mailing Address:

4630 ARDEN AVE. SOUTH
EDINA, MN 55424

New Mailing Address:

1121 JACKSON STREET, NE
SUITE 100
MINNEAPOLIS, MN 55413

FEI Number: 20-5681111 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH SAUER & DE MARINA
ATTN: JEFFREY T. SAUER
510 EAST ZARAGOZA
PENSACOLA, FL 32591 US

Name and Address of New Registered Agent:

LYONS, MARK III
77 BAY BRIDGE PROFESSIONAL BLDG
GULF BREEZE, FL 32501 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: MARK LYONS III

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ, MICHAEL A
Address: 1121 JACKSON STREET SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55413

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL A. FERNANDEZ

MR.

02/02/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date