2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000104925

Entity Name: ROCKY CREEK MARINA, INC.

FILED Nov 29, 2010 Secretary of State

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

1990 PLACIDA RD

ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

1861 PLACIDA SUITE 201

ENGLEWOOD, FL 34223 US

FEI Number: 65-0881209 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:

BARCO, SHARON 1861 PLACIDA RD. STE. 201 ENGLEWOOD, FL 34223

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: SHARON BARCO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

EDGERTON, JERRY A Name: 8406 MARTINGALE DR Address: City-St-Zip: MCLEAN, VA 22102

Title:

EDGERTON, BARBARA B Name: 8406 MARTINGALE DR Address: MCLEAN, VA 22102 City-St-Zip:

Title:

EDGERTON, DAVID A Name: 8406 MARTINGALE DR Address: City-St-Zip: MCLEAN, VA 22102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA EDGERTON D 11/29/2010