

State of Idaho

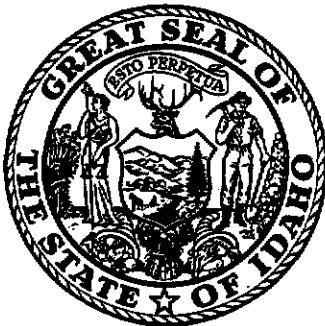
Office of the Secretary of State

LIMITED LIABILITY COMPANY REINSTATEMENT CERTIFICATE

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that the articles of organization of **POSEIDON UNDERSEA RESORTS. L.L.C.**, file number W 43382, a limited liability company organized under the laws of the State of Idaho, was administratively dissolved on January 6, 2009, for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the limited liability company has on February 19, 2009, been reinstated on the records of this office, and that its articles of organization in the State of Idaho are hereby restored.

Dated: February 19, 2009



Ben Yursa

SECRETARY OF STATE

By

Sally L. Lenz



APPLICATION FOR REINSTATEMENT

9 FEB 19 AM 8:39

To the SECRETARY OF STATE, STATE OF IDAHO

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the Idaho corporation / limited liability company / limited partnership / limited liability partnership applying for reinstatement following administrative dissolution or forfeiture, if available, is:

POSEIDON UNDERSEA RESORTS, L.L.C.

2. The date of its incorporation / organization was:

10/11/2005

3. The corporation / limited liability company / limited partnership / limited liability partnership hereby applies for reinstatement. If the entity name is unavailable, a certificate of amendment for a name change must be attached.

4. This application is accompanied by a current annual report, appointment of registered agent, or articles of amendment extending existence, as appropriate, and a filing fee of \$30.00.

Signature: [Signature]

Capacity/Title: Manager

Date: 2-17-09

(must be signed by a chairman of the board of directors, officer or partner of the corporation / LLC / LP / LLP)

Secretary of State use only

IDAHO SECRETARY OF STATE
02/19/2009 05:00
CK: 2463 CT: 234247 HH: 1157547
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Rev. 10/2006