

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

05 OCT 21 AM 10:20

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                               |                                                                                                                                                                                                                             |                                                                                                                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # L03000055127</b><br>1. Entity Name<br><b>MVC MARINA PROPERTIES, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                               |                                                                                                                                                                                                                             |                                                                                                                                                        |
| Principal Place of Business<br><b>252 BERMUDA BEACH DRIVE<br/>FT. PIERCE, FL 34949</b>                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                               | Mailing Address<br><b>252 BERMUDA BEACH DRIVE<br/>FT. PIERCE, FL 34949</b>                                                                                                                                                  |                                                                                                                                                        |
| 2. Principal Place of Business<br><b>2350 Old Dixie Hwy</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                               | 3. Mailing Address<br><b>2350 Old Dixie Hwy</b><br>Suite, Apt. #, etc.                                                                                                                                                      |                                                                                                                                                        |
| City & State<br><b>ft. Pierce FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                               | City & State<br><b>ft. Pierce FL</b>                                                                                                                                                                                        |                                                                                                                                                        |
| Zip<br><b>34946</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                               | Zip<br><b>34946</b>                                                                                                                                                                                                         |                                                                                                                                                        |
| Country<br><b>USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                               | Country<br><b>USA</b>                                                                                                                                                                                                       |                                                                                                                                                        |
| 4. FEI Number<br><b>20-0538392</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                               | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                      |                                                                                                                                                        |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                               | <b>\$5.00</b> Additional Fee Required                                                                                                                                                                                       |                                                                                                                                                        |
| 6. Name and Address of Current Registered Agent<br><br><b>CONCANNON, MURIEL V<br/>252 BERMUDA BEACH DRIVE<br/>FT. PIERCE, FL 34949</b>                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                               | 7. Name and Address of New Registered Agent<br>Name <b>Muriel V. Concannon</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>2350 Old Dixie Hwy</b><br>City <b>ft. Pierce</b> <b>FL</b> Zip Code <b>34946</b> |                                                                                                                                                        |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |                                                                                                               |                                                                                                                                                                                                                             |                                                                                                                                                        |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                               |                                                                                                                                                                                                                             |                                                                                                                                                        |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After January 1, 2006, Fee will be \$200.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                               | Make check payable to<br><b>Florida Department of State</b>                                                                                                                                                                 |                                                                                                                                                        |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                               | 10. ADDITIONS/CHANGES                                                                                                                                                                                                       |                                                                                                                                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGR<br>CONCANNON, MURIEL V<br>252 BERMUDA BEACH DRIVE<br>FT. PIERCE, FL 34949 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                              | MGR<br>Concannon, Muriel V.<br>2350 Old Dixie Hwy<br>ft. Pierce, FL 34946 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                              | 200060852752 <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>10/21/05--01026--003 **150.00                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                              | <b>REINSTATEMENT</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>2005</b>                                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                      |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                               | Date <b>10-18-05</b> Daytime Phone # <b>772 489 4901</b>                                                                                                                                                                    |                                                                                                                                                        |