2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000121722

Entity Name: WRAY MARINE, LLC

FILED Oct 15, 2007 Secretary of State

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

2800 FERNDALE HOUSTON, TX 77098

Current Mailing Address: New Mailing Address:

2800 FERNDALE HOUSTON, TX 77098

FEI Number: 30-0395063 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:

MOORE & COMPANY SECRETARIES, INC. 355 ALHAMBRA CIRCLE SUITE 1100 MIAMI, FL 33134 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: KIMBERLY CLARK, ATTORNEY-IN-FACT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WRAY, MARCUS F
 Name:

 Address:
 2800 FERNDALE
 Address:

 City-St-Zip:
 HOUSTON, TX 77098
 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: MARCUS WRAY MGR 10/15/2007