

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000121722

FILED
Oct 30, 2008
Secretary of State

Entity Name: WRAY MARINE, LLC

Current Principal Place of Business:

2800 FERNDAL
HOUSTON, TX 77098

New Principal Place of Business:

Current Mailing Address:

2800 FERNDAL
HOUSTON, TX 77098

New Mailing Address:

FEI Number: 30-0395063 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

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: MARCUS F. WRAY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WRAY, MARCUS F
Address: 2800 FERNDAL
City-St-Zip: HOUSTON, TX 77098

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: MARCUS F. WRAY

MGR

10/30/2008

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