

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000009844

FILED
Dec 01, 2005
Secretary of State

Entity Name: HELMS-WEAVER MARINE GROUP, LLC

Current Principal Place of Business:

1500 CORDOVA ROAD #308
C/O C. WAYNE HELMS
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

4331 W TRADEWINDS AVE N
C/O C. WAYNE HELMS
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

1500 CORDOVA ROAD #308
C/O C. WAYNE HELMS
FT. LAUDERDALE, FL 33316

New Mailing Address:

4331 W TRADEWINDS AVE N
C/O C. WAYNE HELMS
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 65-1114153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HAFT, STUART J ESQ.
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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: STUART J HAFT ESQ

12/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HELMS, C. WAYNE
Address: 1500 CORDOVA ROAD #308
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HELMS, C. WAYNE
Address: 4331 W TRADEWINDS AVE N
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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 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: C WAYNE HELMS

MGRM

12/01/2005

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