

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000010087

Entity Name: MARINE TRAVEL USA LLC

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132

New Principal Place of Business:

326 NE 92ND STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132

New Mailing Address:

326 NE 92ND STREET
MIAMI SHORES, FL 33138

FEI Number: 43-2005573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

GIBON, CHANTAL
760 LAKE ROAD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GIBON, CHANTAL
326 NE 92ND STREET
MIAMI SHORES, FL 33138 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: CHANTAL GIBON

10/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIBON, CHANTAL
Address: 760 LAKE ROAD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIBON, CHANTAL
Address: 326 NE 92ND STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: CHANTAL GIBON

MGR

10/16/2007

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