2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000010087

Entity Name: MARINE TRAVEL USA LLC

FILED Feb 05, 2013 Secretary of State

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

111 NE 1ST STREET, STE. 358 326 NE 92ND STREET MIAMI, FL 33132 MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

 111 NE 1ST STREET, STE. 358
 326 NE 92ND STREET

 MIAMI, FL 33132
 MIAMI SHORES, FL 33138

FEI Number: 43-2005573 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:

GIBON, CHANTAL

111 NE 1ST STREET, STE. 358

MIAMI, FL 33132

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 02/05/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GIBON, CHANTAL

 Address:
 326 NE 92ND STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

I hereby 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 Statues.

SIGNATURE: CHANTAL GIBON MGR 02/05/2013