

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000039790

FILED
Nov 30, 2004
Secretary of State

Entity Name: PALM VALLEY MARINE CONSTRUCTION, LLC

Current Principal Place of Business:

812 DERBY LANE
ST. AUGUSTINE, FL 32095 US

New Principal Place of Business:

737 HAZELMOOR LANE
ST. AUGUSTINE, FL 32095 US

Current Mailing Address:

812 DERBY LANE
ST. AUGUSTINE, FL 32095 US

New Mailing Address:

737 HAZELMOOR LANE
ST. AUGUSTINE, FL 32095 US

FEI Number: 20-0163991 **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:

READ, MISTY M
812 DERBY LANE
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

HOLMES, SEAN G
737 HAZELMOOR LANE
ST. AUGUSTINE, FL 32095 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: SEAN G. HOLMES

11/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: READ, MISTY M
Address: 812 DERBY LANE
City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title: MGR () Delete
Name: READ, ROLLIN C
Address: 812 DERBY LANE
City-St-Zip: ST. AUGUSTINE, FL 32095 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLMES, SEAN G
Address: 737 HAZELMOOR LANE
City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title: MGR (X) Change () Addition
Name: HOLMES, JACKLYN S
Address: 737 HAZELMOOR LANE
City-St-Zip: ST. AUGUSTINE, FL 32095 US

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: JACKLYN S. HOLMES

MGR

11/30/2004

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