

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000029568

FILED
Oct 11, 2005
Secretary of State

Entity Name: TITAN INTERNATIONAL MARITIME CONSULTING SERVICES LLC

Current Principal Place of Business:

3146 NORTH JOG ROAD
#12102
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

1975 SANSBURY'S WAY
#102
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

3146 NORTH JOG ROAD
#12102
WEST PALM BEACH, FL 33411 US

New Mailing Address:

1975 SANSBURY'S WAY
#102
WEST PALM BEACH, FL 33411 US

FEI Number: 20-3589590 **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:

DUCHENE, SCOTT M
3146 NORTH JOG ROAD
#12102
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DUCHENE, SCOTT M
1975 SANSBURY'S WAY
#102
WEST PALM BEACH, FL 33411 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: SCOTT DUCHENE

10/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUCHENE, SCOTT M
Address: 3146 NORTH JOG ROAD #12102
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: CORTEZ, JUAN C
Address: 3146 NORTH JOG ROAD #12102
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM (X) Delete
Name: HERNANDEZ, JOSE
Address: 3146 NORTH JOG ROAD #12102
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM (X) Delete
Name: DIAMANTOPOULOS, LISA
Address: 3146 NORTH JOG ROAD #12102
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUCHENE, SCOTT M
Address: 1975 SANSBURY'S WAY #102
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM (X) Change () Addition
Name: CORTEZ, JUAN C
Address: 1975 SANSBURY'S WAY#102
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT DUCHENE

CEO

10/11/2005

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