

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 03, 2011
Secretary of State**

DOCUMENT# L04000031759

Entity Name: TOW TELL MARINE SERVICES LLC

Current Principal Place of Business:

3301 RICKENBACKER CWSY
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490276
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 43-2050301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TELLAM, SANDRA L
3301 RICKENBACKER CWSY
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: SANDRA TELLAM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TELLAM, SANDRA L
Address: 3301 RICKENBACKER CWSY
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM
Name: TELLAM, JOHN W
Address: 3301 RICKENBACKER CWSY
City-St-Zip: KEY BISCAYNE, FL 33149 US

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 Statutes.

SIGNATURE: SANDRA TELLAM

MGRM

01/03/2011

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