

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000031800

FILED
Sep 27, 2011
Secretary of State

Entity Name: ACE MARINE HOLDINGS, L.L.C.

Current Principal Place of Business:

ACE BOAT LIFTS, L.L.C.
2211 S. TAMiami TRAIL
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

ACE BOAT LIFTS, L.L.C.
2211 S. TAMiami TRAIL
VENICE, FL 34293

New Mailing Address:

FEI Number: 20-1047541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TINGLE, KRISTY
ACE BOAT LIFTS, L.L.C.
2211 S. TAMiami TRAIL
VENICE, FL 34293 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: KRISTY S. TINGLE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TINGLE, KRISTY S
Address: 2211 S. TAMiami TRAIL
City-St-Zip: VENICE, FL 34293

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: KRISTY S. TINGLE

PRES

09/27/2011

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