

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000041233

FILED
Jul 27, 2008
Secretary of State

Entity Name: PAYNE MARINE ENGINEERING, L.L.C.

Current Principal Place of Business:

1242 FRUIT COVE ROAD
JACKSONVILLE, FL 33259 US

New Principal Place of Business:

445 S. R. 13 N
@26
JACKSONVILLE, FL 33259 US

Current Mailing Address:

1242 FRUIT COVE ROAD
JACKSONVILLE, FL 33259 US

New Mailing Address:

445 S. R. 13 N
@26
JACKSONVILLE, FL 33259 US

FEI Number: 80-0111823 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:

PAYNE, JR, ROBERT S
1242 FRUIT COVE ROAD
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

PAYNE, JR, ROBERT S
445 S. R. 13 N #26
JACKSONVILLE, FL 32259 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: ROBERT S. PAYNE

07/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAYNE, ROBERT S JR
Address: 1242 FRUIT COVE ROAD
City-St-Zip: JACKSONVILLE, FL 33259 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAYNE, ROBERT S JR
Address: 445 S. R. 13 N #26
City-St-Zip: JACKSONVILLE, FL 33259 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT S. PAYNE

MGRM

07/27/2008

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