2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000080361

Entity Name: REEF MARINE ELECTRONICS, LLC

FILED Mar 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3130 NORTHSIDE DR. 1107 KEY PLAZA KEY WEST, FL 33040

#210

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1107 KEY PLAZA 3130 NORTHSIDE DR

KEY WEST, FL 33040 #210 KEY WEST, FL 33040

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JESSEE, JASON 1107 KEY PLAZA #210

KEY WEST, FL 33040 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: JASON JESSEE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition

JESSEE, JASON Name: Name: JESSEE, JASON Address: 1107 KEY PLAZA 3210 Address: 1107 KEY PLAZA #210 City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

(X) Change () Addition Title: Title: () Delete

Name: STEWART, JAMIE Name: STEWART, JAMIE Address: 3130 NORTHSIDE DR. Address: 1107 KEY PLAZA #210 City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON JESSEE **MGRM** 03/12/2006