

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000016490

Entity Name: MIZZEN MARITIME L.L.C.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

229 MILBANK AVE
UNIT 2
GREENWICH, CT 06830

New Principal Place of Business:

731 CRANDON BVLD
UNIT 308
KEY BISCAYNE, FL 33149

Current Mailing Address:

229 MILBANK AVE
UNIT 2
GREENWICH, CT 06830

New Mailing Address:

731 CRANDON BVLD
UNIT 308
KEY BISCAYNE, FL 33149

FEI Number: 20-2575384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACKES, KENNETH P JR
555 CRANDON BOULEVARD, APT. #82
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BACKES, KENNETH P JR
731 CRANDON BVLD
308
KEY BISCAYNE, FL 33149 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: KENNETH BACKES

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BACKES, KENNETH P JR
Address: 731 CRANDON BVLD UNIT 308
City-St-Zip: KEY BISCAYNE, FL 33149

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: KENNETH BACKES

MGR

02/28/2012

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