

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000027951

Entity Name: COSTAMAR SOLE L.L.C.

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

10556 NW 26 ST
D-101
DORAL, FL 33172

New Principal Place of Business:

60 NW 37 AV
1101
MIAMI, FL 33125

Current Mailing Address:

10556 NW 26 ST
D-101
DORAL, FL 33172

New Mailing Address:

60 NW 37 AV
1101
MIAMI, FL 33125

FEI Number: 59-3808752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA COSTA JARDIN, FATIMA
10556 NW 26 ST
D-101
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DA COSTA JARDIN, FATIMA
60 NW 37 AV
1101
MIAMI, FL 33125 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: FATIMA DA COSTA

10/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DA COSTA JARDIN, FATIMA
Address: 10556 NW 26 ST SUITE D-101
City-St-Zip: DORAL, FL 33172 US

Title: MGRM () Delete
Name: MARMO STABILE, MARIA R
Address: 10556 NW 26 ST SUITE D-101
City-St-Zip: DORAL, FL 33172 US

Title: MGR () Delete
Name: MARMO DE SALVIOLI, NICOLINA C
Address: 10556 NW 26 ST SUITE D-101
City-St-Zip: DORAL, FL 33172 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FATIMA DA COSTA

MGR

10/30/2008

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