2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000037241

Entity Name: NORTH SHORE MARINE CONSTRUCTION, LLC

FILED Nov 21, 2010 Secretary of State

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

1795 PINE GROVE RD ST. CLOUD, FL 34771 US

Current Mailing Address: New Mailing Address:

1795 PINE GROVE RD

ST. CLOUD, FL 34771 US

FEI Number: 20-2688096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MELICK, BRYAN K 1795 PINE GROVE RD. ST. CLOUD, FL 34771 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: BRYAN K. MELICK

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: SNIDER, JOE

Address: 6252 OAK SHORE DRIVE City-St-Zip: ST. CLOUD, FL 34771 US

Title: MGRM

 Name:
 MELICK, BRYAN K

 Address:
 1795 PINE GROVE RD.

 City-St-Zip:
 ST. CLOUD, FL 34771 US

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 Statues.

SIGNATURE: BRYAN K. MELICK MGRM 11/21/2010