2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000040263

Entity Name: BEST MARINE ELECTRIC, LLC

FILED Jan 10, 2007 Secretary of State

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

10391 NW 24TH CT SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

10391 NW 24TH CT SUNRISE, FL 33322

FEI Number: 26-0112995 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:

LEINBOCK, ANDRE V 10391 NW 24TH CT SUNRISE, FL 33322 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: ANDRE V. LEINBOCK

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEINBOCK, ÅNDRE V
 Name:

 Address:
 10391 NW 24TH CT
 Address:

 City-St-Zip:
 SUNRISE, FL 33322
 City-St-Zip:

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: ANDRE V. LEINBOCK MGR 01/10/2007