

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000047511

FILED
Jun 14, 2011
Secretary of State

Entity Name: LEE HILL MARINE SERVICES, L.L.C.

Current Principal Place of Business:

5209 CYPRESS LANE
NAPLES, FL 34113 US

New Principal Place of Business:

2180 FREDERICK STREET
NAPLES, FL 34112 US

Current Mailing Address:

5209 CYPRESS LANE
NAPLES, FL 34113 US

New Mailing Address:

2180 FREDERICK STREET
NAPLES, FL 34112 US

FEI Number: 20-3055636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, LEE E
5209 CYPRESS LANE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

HILL, LEE E
2180 FREDERICK STREET
NAPLES, FL 34112 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: LEE E. HILL

06/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HILL, LEE E
Address: 2180 FREDERICK STREET
City-St-Zip: NAPLES, FL 34112 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 Statutes.

SIGNATURE: LEE E. HILL

MGRM

06/14/2011

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