

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000050621

Entity Name: K & G MARINE, LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

5923 RAVENSWOOD RD.
SUITE 14
DANIA, FL 33312

New Principal Place of Business:

Current Mailing Address:

5923 RAVENSWOOD RD.
SUITE 14
DANIA, FL 33312

New Mailing Address:

FEI Number: 26-0115521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGARET BROENNIMAN, ESQ. P.A.
3424 NE 16TH AVE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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: CARLOS REYES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REYES, CARLOS E
Address: 5923 RAVENSWOOD RD., SUITE 14
City-St-Zip: FORT LAUDERDALE, FL 33304

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: CARLOS REYE

OWNE

02/01/2011

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