

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000058549

FILED
Nov 24, 2009
Secretary of State

Entity Name: DOE & INGALLS OF FLORIDA OPERATING LLC

Current Principal Place of Business:

9940 CURRIE DAVIS DRIVE, SUITE C-16
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

9940 CURRIE DAVIS DRIVE, SUITE C-16
TAMPA, FL 33619

New Mailing Address:

FEI Number: 26-4411105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A, SUITE 104
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ALLAN FARNELL, ASSISTANT SECRETARY

11/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELMO, JOHN J
Address: 1301 PERSON STREET
City-St-Zip: DURHAM, NC 27703

Title: MGR (X) Delete
Name: MERRICK, THOMAS P
Address: 1301 PERSON STREET
City-St-Zip: DURHAM, NC 27703

Title: MGR (X) Delete
Name: FELL, JAMES R
Address: 9940 CURRIE DAVIS DRIVE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOE & INGALLS MANAGEMENT, LLC
Address: 2520 MERIDIAN PARKWAY, SUITE 500
City-St-Zip: DURHAM, NC 27703

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: JOHN D. HOLLENBACH

MGR

11/24/2009

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