

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000063076

FILED
Oct 05, 2009
Secretary of State

Entity Name: BISCAYNE TOWING LLC

Current Principal Place of Business:

8832 NW 147 LANE
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

8832 NW 147 LANE
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERNANDEZ, CARLOS
8832 NW 147 LANE
MIAMI LAKES, FL 33018 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 FERNANDEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, MICHELLE L
Address: 8832 NW 147 LANE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, CARLOS
Address: 8832 NW 147 LANE
City-St-Zip: MIAMI LAKES, FL 33018

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: CARLOS FERNANDEZ

MGR

10/05/2009

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