

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000081214

FILED
Oct 09, 2006
Secretary of State

Entity Name: ABALONE MARINE CONSTRUCTION LLC

Current Principal Place of Business:

2708 CRYSTAL LANE
BALDWIN, MD 21013

New Principal Place of Business:

6 PIAZZ DELLE PALLOTOLE
BOYNTON BEACH, FL 33426

Current Mailing Address:

2708 CRYSTAL LANE
BALDWIN, MD 21013

New Mailing Address:

6 PIAZZ DELLE PALLOTOLE
BOYNTON BEACH, FL 33426

FEI Number: 41-2183251 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

REPINSKI, R. S CPA
406 MAXWELL PLACE
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

CIRIO, NICK S OWNER
6 PIAZZ DELLE PALLOTOLE
BOYNTON BEACH, FL 33426 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: NICHOLAS CIRIO

10/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CIRIO, NICK
Address: 2708 CRYSTAL LANE
City-St-Zip: BALDWIN, MD 21013

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIRIO, NICK
Address: 6 PIAZZ DELLE PALLOTOLE
City-St-Zip: BOYNTON BEACH, FL 33426

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: NICHOLAS CIRIO

MNGR

10/09/2006

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