

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000116222

Entity Name: MAXIMUS MARINE LLC

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

C/O J. LOWELL ROLQUIN
1100 5TH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102

New Principal Place of Business:

219 MEMORY LN
APT #2
NAPLES, FL 34112

Current Mailing Address:

C/O J. LOWELL ROLQUIN
1100 5TH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102

New Mailing Address:

219 MEMORY LANE
APT #2
NAPLES, FL 34112

FEI Number: FEI Number Applied For (X) 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:

HAFT, STUART J ESQ
C/O ALLEY MAAS ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MOSALLEM, MICHEL
219 MEMORY LN
APT #2
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: MICHEL MOSALLEM

08/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOSALLLEM, MICHAEL
Address: 219 MEMORY LANE
City-St-Zip: NAPLES, FL 34112

Title: MGRM () Delete
Name: ROLQUIN, J. LOWELL
Address: 1100 5TH AVENUE SOUTH #201
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOSALLLEM, MICHAEL
Address: 219 MEMORY LANE #2
City-St-Zip: NAPLES, FL 34112

Title: MGRM (X) Change () Addition
Name: COLTON, HELEN
Address: 219 MEMORY LANE #2
City-St-Zip: NAPLES, FL 34112

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: MICHEL MOSALLEM

MGRM

08/31/2007

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