2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000116222

Entity Name: MAXIMUS MARINE LLC

FILED Oct 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

219 MEMORY LN APT #2 NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

219 MEMORY LANE 219 MEMORY LN APT #2 APT #2 NAPLES, FL 34112 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: Name and Address of New Registered Agent:

MOSALLEM, MICHEL
219 MEMORY LN
APT #2
NAPLES, FL 34112 US
FURTADO, RICHARD E
219 MEMORY LN
APT #2
NAPLES, FL 34112 US
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: RICHARD E FURTADO 10/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOSALLLEM, MICHAEL
 Name:

 Address:
 219 MEMORY LANE #2
 Address:

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COLTON, HELÉN
 Name:

 Address:
 219 MEMORY LANE #2
 Address:

 City-St-Zip:
 NAPLES, FL 34112
 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: MICHEL MOSALLEN MGRM 10/28/2008