

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000121880

FILED
Mar 24, 2012
Secretary of State

Entity Name: ELECTRIC MARINE PROPULSION, LLC

Current Principal Place of Business:

505 PALERMO CIR.
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

120 LITTLE CARLOS LANE
FORT MYERS BEACH, FL 33931 US

Current Mailing Address:

505 PALERMO CIR
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

120 LITTLE CARLOS LANE
FORT MYERS BEACH, FL 33931 US

FEI Number: 20-3985272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TETHER, DAVID
505 PALERMO CIR
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

TETHER, DAVID
120 LITTLE CARLOS LANE
FORT MYERS BEACH, FL 33931 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: DAVID TETHER

03/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TETHER, DAVID
Address: 120 LITTLE CARLOS LANE
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: MGRM
Name: MCMULLEN, CYNTHIA
Address: 120 LITTLE CARLOS LANE
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: MGRM
Name: TETHER, ARLYNN
Address: 731 102ND AVENUE NORTH
City-St-Zip: NAPLES, FL 34108 US

I hereby 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: DAVID TETHER

PRES

03/24/2012

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