## 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L06000012001

FILED Mar 26, 2008 Secretary of State

Entity Name: POLLON PROFESSIONAL MARINE SERVICE, LLC

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

3380 S.W. 19TH STREET

FT. LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

3380 S.W. 19TH STREET 757 S.E. 17TH STREET

FT. LAUDERDALE, FL 33312 US #765

FT. LAUDERDALE, FL 33316 US

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: Name and Address of New Registered Agent:

POLLON, BENJAMIN
3380 S.W. 19TH STREET
POLLON, BENJAMIN
3380 S.W 19TH STREET

FT. LAUDERDALE, FL FL 33312 US FT. LAUDERDALE, FL FL 33312 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: BENJAMIN POLLON 03/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: ( ) Delete Title: MGR ( ) Change (X) Addition

 Name:
 Name:
 POLLON, BENJAMIN

 Address:
 Address:
 3380 SW 19TH STREET

 City-St-Zip:
 City-St-Zip:
 FT LAUDERDALE, FL 33312 US

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: BENJAMIN POLLON MGR 03/26/2008