

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000028675

FILED
Oct 01, 2010
Secretary of State

Entity Name: PIRATE MARINE SALVAGE & SERVICE, LLC

Current Principal Place of Business:

1503 SAVANNAH AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1437 US HWY 19
HOLIDAY, FL 34691

Current Mailing Address:

1503 SAVANNAH AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

1437 US HWY 19
HOLIDAY, FL 34691

FEI Number: 20-4525164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, PAULA M
7108 FAIR LANE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

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: P M RUSSELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUSSELL, GREG
Address: 7108 FAIR LANE
City-St-Zip: HUDSON, FL 34667 US

Title: MGRM
Name: RUSSELL, PAULA
Address: 7108 FAIR LANE
City-St-Zip: HUDSON, FL 34667 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: P M RUSSELL

MMR

10/01/2010

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