

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000049038

Entity Name: SJ MARINE GROUP, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

632 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

647 SOUTH RD
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

632 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

647 SOUTH RD
BOYNTON BEACH, FL 33435 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD.,
SUITE 400
MIAMI BEACH, FL 33139 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: KYLE SMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, KYLE
Address: 632 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, KYLE
Address: 647 SOUTH RD
City-St-Zip: BOYNTON BEACH, FL 33435 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: KYLE SMITH

MGR

04/22/2008

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