

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000049740

Entity Name: GRAY MARINE, L.L.C.

FILED
Apr 11, 2010
Secretary of State

Current Principal Place of Business:

1129 NE 16TH STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1129 NE 16TH STREET
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-4881283 **FEI Number Applied For ()** **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:

TRANTALIS, DEAN J ESQ
2255 WILTON DR.
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

GRACZYK, LAWRENCE R
1129 N.E. 16TH STREET
FORT LAUDERDALE, FL 33304 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: LAWRENCE R GRACZYK

04/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRACZYK, LAWRENCE R
Address: 1129 NE 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

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: LAWRENCE R GRACZYK

MGR

04/11/2010

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