2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000058900

Entity Name: ELITE MARINE WELDING & FABRICATION LLC

FILED Oct 14, 2007 Secretary of State

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

835 11TH AVENUE S.W. 1136 11TH COURT, SW

VERO BEACH, FL 32962 US VERO BEACH, FL 32962 US

Current Mailing Address: New Mailing Address:

835 11TH AVENUE S.W. 1676 20TH,ST,S.W.

VERO BEACH, FL 32962 US VERO BEACH, FL 32962 US

FEI Number: 06-1782635 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

LAVENDER, KYLE 873 WESTBAY DRIVE 105 LARGO, FL 33770 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: TROY BRIGGS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BRIGGS, TROY
 Name:
 BRIGGS, TROY

 Address:
 835 11TH AVENUE S.W.
 Address:
 167620TH,ST,S.W.

City-St-Zip: VERO BEACH, FL 32962 US City-St-Zip: VERO BEACH, FL 32962 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: TROY BRIGGS MGR 10/14/2007