

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000061015

FILED
Aug 10, 2012
Secretary of State

Entity Name: MARLIN HOLDINGS '94, LLC

Current Principal Place of Business:

112 CONNECTICUT DRIVE
BURLINGTON, NJ 08016

New Principal Place of Business:

197 SHARP RD.
WILLIAMSTOWN, NJ 08094

Current Mailing Address:

112 CONNECTICUT DRIVE
BURLINGTON, NJ 08016

New Mailing Address:

197 SHARP RD.
WILLIAMSTOWN, NJ 08094

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ.
239 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E PARK AVE.
TALLAHASSEE, FL 32301 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: BUSINESS FILINGS INCORPORATED
Electronic Signature of Registered Agent

08/10/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KENNEDY, GEORGE M
Address: 197 SHARP RD.
City-St-Zip: WILLIAMSTOWN, NJ 08094

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: GEORGE KENNEDY MBR 08/10/2012

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