

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000088956

FILED
Oct 01, 2012
Secretary of State

Entity Name: PIEDROBA MARINE CONSTRUCTION, LLC

Current Principal Place of Business:

3250 GRAND AVENUE
SUITE 201
COCONUT GROVE, FL 33133

New Principal Place of Business:

169 E FLAGLER ST.
1534
MIAMI, FL 33131

Current Mailing Address:

3250 GRAND AVENUE
SUITE 201
COCONUT GROVE, FL 33133

New Mailing Address:

169 E FLAGLER ST.
1534
MIAMI, FL 33131

FEI Number: 20-5567810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO Y MUNOZ, LUIS A
3250 GRAND AVENUE
SUITE 201
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

PRIETO Y MUNOZ, LUIS A
169 E FLAGLER
1534
MIAMI, FL 33131 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: L. A. PRIETO Y MUNOZ

10/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRIETO Y MUNOZ, LUIS A
Address: 169 E FLAGLER ST, #1534
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: PRIETO-PORTAR, LUIS A
Address: 169 E FLAGLER ST, #1534
City-St-Zip: MIAMI, FL 33131

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: L. A. PRIETO Y MUNOZ

MGRM

10/01/2012

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