

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000120755

FILED
Sep 25, 2007
Secretary of State

Entity Name: AL T. MARINE ELECTRONICS LLC

Current Principal Place of Business:

8967 PALOMINO DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8967 PALOMINO DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-8095571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TARAF A, ALBERT L
8967 PALOMINO DRIVE
LAKE WORTH, FL 33467 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: ALBERT L. TARAF A

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TARAF A, ALBERT L
Address: 8967 PALOMINO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERT L. TARAF A

MGRM

09/25/2007

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