

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000027869

FILED
Dec 09, 2010
Secretary of State

Entity Name: SOUTHSORE MARINE, LLC

Current Principal Place of Business:

125 SAINT EDWARDS PLACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

136 MONMOUTH RD
MONROE TWP, NJ 08831

Current Mailing Address:

125 SAINT EDWARDS PLACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

136 MONMOUTH RD
MONROE TWP, NJ 08831

FEI Number: 77-0674314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTO, DOMENIC F JR.
125 SAINT EDWARDS PLACE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

GATTO, DOMENIC F JR.
2086 N WATERWAY DR
NORTH PALM BEACH, FL 33408 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: DOMENIC GATTO

12/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GATTO, DOMENIC F JR
Address: 2086 N WATERWAY DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: GATTO, JOAN E
Address: 2086 N WATERWAY DR
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DOMENIC GATTO

MGRM

12/09/2010

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