

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000030801

FILED
Feb 17, 2011
Secretary of State

Entity Name: LAMBERT MARINE CONSTRUCTION L.L.C.

Current Principal Place of Business:

207 6TH AVE. NW
RUSKIN, FL 33570 US

New Principal Place of Business:

127 18TH ST NW
RUSKIN, FL 33570 US

Current Mailing Address:

207 6TH AVE. NW
RUSKIN, FL 33570 US

New Mailing Address:

PO BOX 3624
APOLLO BEACH, FL 33572 US

FEI Number: 61-1524462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, BRIAN
207 6TH AVE. NW
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

LAMBERT, IRVIN
127 18TH ST. NW
RUSKIN, FL 33570 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: IRVIN LAMBERT

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAMBERT, IRVIN
Address: 127 18TH ST. NW
City-St-Zip: RUSKIN, FL 33570 US

Title: MGRM
Name: SPURLOCK, AMBER L
Address: 127 18TH ST. NW
City-St-Zip: RUSKIN, FL 33570 US

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: IRVIN LAMBERT

MRGM

02/17/2011

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