

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000038812

FILED
Nov 29, 2010
Secretary of State

Entity Name: ATLANTIC MARINE GROUP, LLC.

Current Principal Place of Business:

13004 SW 114 CT
MIAMI, FL 33176 US

New Principal Place of Business:

49 N FEDERAL HWY
333
POMPANO BEACH, FL 33062 US

Current Mailing Address:

13004 SW 114 CT
MIAMI, FL 33176 US

New Mailing Address:

49 N FEDERAL HWY
333
POMPANO BEACH, FL 33062 US

FEI Number: 20-8815792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDS, JONATHAN
13004 SW 114 CT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SANDS, JONATHAN
49 N FEDERAL HWY
333
POMPANO BEACH, FL 33062 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: JONATHAN SANDS

11/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANDS, JONATHAN
Address: 49 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062 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: JONATHAN SANDS

MGMR

11/29/2010

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