

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000040813

FILED
Oct 01, 2008
Secretary of State

Entity Name: MARINE PRODUCTS & SERVICES LLC

Current Principal Place of Business:

1116 LAKE TERRACE, APT. 112-G
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 311
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 35-2296254 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MINERVINI, CHUCK
1116 LAKE TERRACE, APT. 112-G
BOYNTON BEACH, FL 33426 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: CHUCK MINERVINI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MINERVINI, CHUCK
Address: 1116 LAKE TERRACE, APT. 112-G
City-St-Zip: BOYNTON BEACH, FL 33426

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

Title: MGRM () Delete
Name: WEBER, ROBERT
Address: 4712 LUCERNE LAKES BLVD., UNIT 102
City-St-Zip: LAKE WORTH, FL 33483

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

Title: MGR (X) Delete
Name: MINERVINI, KATHERINE
Address: 1116 LAKE TERR APT. 112-G
City-St-Zip: BOYNTON BEACH, FL 33426

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

Title: MGR (X) Delete
Name: ILLICETE, TONI
Address: 9173 MYSTIC COVE TERR.
City-St-Zip: HOPE SOUND, FL 33455

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: CHUCK MINERVINI

MGRM

10/01/2008

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