

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000058225

FILED
Jul 06, 2011
Secretary of State

Entity Name: MERCENARY MARINE LLC

Current Principal Place of Business:

431 SW 14TH COURT
F
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

4291 NW 55 DR.
COCONUT CREEK, FL 33073 US

Current Mailing Address:

431 SW 14TH COURT
F
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

4291 NW 55 DR.
COCONUT CREEK, FL 33073 US

FEI Number: 26-0277665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOGAN, JOHN J
431 SW 14TH COURT
F
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

LOGAN, JOHN
4291 NW 55 DR.
COCONUT CREEK, FL 33073 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: JOHN F. LOGAN

07/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOGAN, JOHN F
Address: 4291 NW 55 DR.
City-St-Zip: COCONUT CREEK, FL 33073 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: JOHN F. LOGAN

MGRN

07/06/2011

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