

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000061423

FILED
Mar 09, 2009
Secretary of State

Entity Name: A&F MARINE CENTER, LLC

Current Principal Place of Business:

CALLE 79 NO. 20-11 SECTOR PARAISO
MARACAIBO, ZULIA, -- 4002 VE

New Principal Place of Business:

Current Mailing Address:

CALLE 79 NO. 20-11 SECTOR PARAISO
MARACAIBO, ZULIA, -- 4002 VE

New Mailing Address:

11534 SW 137 PASSAGE
MIAMI FL, -- 33186 US

FEI Number: 98-0540016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC
10651 NE 11 CT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

ARAUJO, RAMON
11534 SW 137 PASSAGE
MIAMI, FL 33186 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: RAMON ARAUJO

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARAUJO, RAMON
Address: CALLE 79 NO. 20-11 SECTOR PARAISO
City-St-Zip: MARACAIBO, ZULIA, -- 4002 VE

Title: MGRM () Delete
Name: NAVA, MARIELA
Address: CALLE 63 CON AV.10 #10-120 URB LA ESTRELLA
City-St-Zip: MARACAIBO, ZULIA, -- 4001 VE

ADDITIONS/CHANGES:

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

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: RAMON ARAUJO

MGRM

03/09/2009

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