

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000081530

Entity Name: MADERA MARINE, LLC

FILED  
Oct 20, 2009  
Secretary of State

**Current Principal Place of Business:**

639 NORMANDY RD.  
MADEIRA BEACH, FL 33708 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O.BOX 8747  
MADEIRA BEACH, FL 33738 US

**New Mailing Address:**

FEI Number: 26-0711857      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:**

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 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: SANDRA ALLEY

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ALLEY, COREY J  
Address: PO BOX 8747  
City-St-Zip: MADEIRA BEACH, FL 33738 US

Title: MGRM ( ) Delete  
Name: ALLEY, SANDRA KAY  
Address: PO BOX 8747  
City-St-Zip: MADEIRA BEACH, FL 33738 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ALLEY, COREY J MR  
Address: PO BOX 8747  
City-St-Zip: MADEIRA BEACH, FL 33738 US

Title: MGRM (X) Change ( ) Addition  
Name: ALLEY, SANDRA K MRS  
Address: PO BOX 8747  
City-St-Zip: MADEIRA BEACH, FL 33738 US

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: SANDRA ALLEY

MGRM

10/20/2009

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