

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000015851

Entity Name: VIRGIN MARINE LLC

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

14570 NW 25TH AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

14570 NW 25TH AVE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 33-1203540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

VIRGIN, SCOTT G
6500 SW 47TH ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VIRGIN, SCOTT G
3884 CRAWFORD AVE
MIAMI, FL 33133 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: SCOTT G VIRGIN

10/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VIRGIN, SCOTT G
Address: 6500 SW 47TH ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VIRGIN, SCOTT G
Address: 3884 CRAWFORD AVE
City-St-Zip: MIAMI, FL 33133

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: SCOTT G VIRGIN

MGR

10/19/2009

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