

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000039554

FILED
Nov 25, 2009
Secretary of State

Entity Name: UNIVERSAL SHIPYARD, LLC

Current Principal Place of Business:

2700 SW 25TH TERRACE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

5313 FISHER ISLAND DRIVE
FISHER ISLAND,, FL 33109

Current Mailing Address:

2700 SW 25TH TERRACE
FT LAUDERDALE, FL 33312

New Mailing Address:

5313 FISHER ISLAND DRIVE
FISHER ISLAND,, FL 33109

FEI Number: **FEI Number Applied For (X)** **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:

SERFATY, CHARLES S ESQ
4770 BISCAYNE BLVD STE 1430
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: CHARLES S. SERFATY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROUSSEAU, YARON D
Address: 2700 SW 25TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROUSSEAU, YARON D
Address: 5313 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

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: YARON ROUSSEAU

MGR

11/25/2009

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