

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000048699

Entity Name: J & D MARINE LLC

FILED
Dec 11, 2009
Secretary of State

Current Principal Place of Business:

7921 SW 152 TERR
MIAMI, FL 33157 US

New Principal Place of Business:

5055 COLLINS AVENUE
SUITE 12-F
MIAMI BEACH, FL 33140 US

Current Mailing Address:

7921 SW 152 TERR
MIAMI, FL 33157 US

New Mailing Address:

5055 COLLINS AVENUE
SUITE 12-F
MIAMI BEACH, FL 33140 US

FEI Number: 80-0516360 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:

DE LA TORRE, JOSUE
7921 SW 152 TERR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DE LA TORRE, JOSUE S
5055 COLLINS AVENUE
SUITE 12-F
MIAMI BEACH, FL 33140 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: JOSUE DE LA TORRE

12/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELATORRE, JOSUE
Address: 7921 SW 152 TERR
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE LA TORRE, JOSUE S
Address: 5055 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 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: JOSUE DE LA TORRE

MGR

12/11/2009

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