

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000072275

FILED
Dec 18, 2012
Secretary of State

Entity Name: MIAMI MARINE SERVICES LLC

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3068335 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.
701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 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: FREDERICK WOODBRIDGE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARIT, FRANCOISE
Address: 701 BRICKELL AVE., STE 1650
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: PALISKA, BRANKO
Address: 701 BRICKELL AVE., STE 1650
City-St-Zip: MIAMI, FL 33131

I hereby 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: MARIT FRANCOISE

MGMR

12/18/2012

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