

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000076722

FILED
Mar 13, 2011
Secretary of State

Entity Name: POSEIDON MARINE SERVICES LLC

Current Principal Place of Business:

1121 S MILITARY TRAIL
#183
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1121 S MILITARY TRAIL
#183
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 26-3158613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING DEPT OF THE SOUTHEAST INC
2400 W CYPRESS CREEK RD
210
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ACCOUNTING DEPT OF THE SOUTHEAST INC
1500 W CYPRESS CREEK RD
107
FT LAUDERDALE, FL 33309 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: WM PAUL BUNNELL

03/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLASS, LYNNETTE
Address: 43 COLUMBIA CT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM
Name: UCROS, MAURICIO
Address: 43 COLUMBIA CT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: MAURICIO UCROS

MGRM

03/13/2011

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