

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000093285

FILED
Apr 22, 2011
Secretary of State

Entity Name: M.J. DAVIS CUSTOM MARINE LLC

Current Principal Place of Business:

2510 W. SHELL POINT ROAD
#127
RUSKIN, FL 33570 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 837
RUSKIN, FL 33575 US

New Mailing Address:

FEI Number: 26-3464417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MICHAEL J
2510 W. SHELL POINT ROAD
#127
RUSKIN, FL 33570 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: MICHAEL J DAVIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVIS, MICHAEL J
Address: 2510 W. SHELL POINT ROAD #127
City-St-Zip: RUSKIN, FL 33570 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: MICHAEL J DAVIS

MGR

04/22/2011

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