

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000113497

FILED
Feb 18, 2012
Secretary of State

Entity Name: MISTER FISH MARINE ELECTRONICS, LLC

Current Principal Place of Business:

376 EAST SEAVIEW DRIVE
DUCK KEY, FL 33050 US

New Principal Place of Business:

376 EAST SEAVIEW DRIVE
376 EAST SEAVIEW DRIVE
DUCK KEY, FL 33050 US

Current Mailing Address:

376 EAST SEAVIEW DRIVE
DUCK KEY, FL 33050 US

New Mailing Address:

FEI Number: 26-3860758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELKEY, BRUCE
376 EAST SEAVIEW DRIVE
DUCK KEY, FL 33050 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: BRUCE PELKEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PELKEY, BRUCE
Address: 376 EAST SEAVIEW DRIVE
City-St-Zip: DUCK KEY, FL 33050 US

Title: MGRM
Name: PELKEY, DIANNE
Address: 376 EAST SEAVIEW DRIVE
City-St-Zip: DUCK KEY, FL 33050 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: BRUCE PELKEY

PRES

02/18/2012

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