

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000012431

FILED
Apr 21, 2011
Secretary of State

Entity Name: PROSPERITY POINT MARINE LIQUIDATORS L.L.C.

Current Principal Place of Business:

1992 N. NOVA ROAD
HOLLY HILL, FL 32117

New Principal Place of Business:

500 BALLOUGH RD.
DAYTONA BEACH, FL 32118

Current Mailing Address:

1992 N. NOVA ROAD
HOLLY HILL, FL 32117

New Mailing Address:

500 BALLOUGH RD.
DAYTONA BEACH, FL 32118

FEI Number: 26-4214264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METCALF, RICH
3 KARREN PLACE
PALM COAST, FL 32164 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: RICH E METCALF

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: RA
Name: DONLEY, CHRIS P
Address: 541 MARINA POINT DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

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: RICH E METCALF

MGMR

04/21/2011

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