

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000044078

FILED
Feb 16, 2011
Secretary of State

Entity Name: THEODOLI MARINE GROUP, LLC

Current Principal Place of Business:

801 NORTH VENETIAN DRIVE #1105
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

801 NORTH VENETIAN DRIVE
1105
MIAMI BEACH, FL 33139 US

Current Mailing Address:

801 NORTH VENETIAN DRIVE #1105
MIAMI BEACH, FL 33139 US

New Mailing Address:

801 NORTH VENETIAN DRIVE
1105
MIAMI BEACH, FL 33139 US

FEI Number: 26-4821812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THEODOLI, FRANCESCO
801 NORTH VENETIAN DRIVE #1105
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

THEODOLI, FRANCESCO
801 NORTH VENETIAN DRIVE
1105
MIAMI BEACH, FL 33139 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: FRANCESCO THEODOLI

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: THEODOLI, FRANCESCO
Address: 801 NORTH VENETIAN DRIVE #1105
City-St-Zip: MIAMI BEACH, FL 33139 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: FRANCESCO THEODOLI

PRES

02/16/2011

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