2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000063982

Entity Name: RJ GORMAN MARINE CONSTRUCTION LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

402 BAYSHORE DRIVE

PANAMA CITY, FL 32407 US

Current Mailing Address: New Mailing Address:

402 BAYSHORE DRIVE

PANAMA CITY, FL 32407 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. A-100

TAMPA, FL 33612 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: JACOB VARGHESE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GORMAN, GARY

 Address:
 402 BAYSHORE DRIVE

 City-St-Zip:
 PANAMA CITY, FL 32407 US

Title: MGRM

Name: GORMAN, ROBERT J Address: 402 BAYSHORE DRIVE City-St-Zip: PANAMA CITY, FL 32407 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 Statues.

SIGNATURE: GARY GORMAN MGRM 04/05/2011