

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000074052

FILED
Dec 21, 2010
Secretary of State

Entity Name: INTERNATIONAL MARINE SOLUTIONS GROUP, LLC

Current Principal Place of Business:

1500 CORDOVA ROAD
SUITE 312
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1500 CORDOVA ROAD
SUITE 312
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

BICE, TODD E
1500 CORDOVA ROAD
SUITE 312
FORT LAUDERDALE, FL 33316 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: TODD E BICE

12/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PYLANT, ANNELL
Address: 1500 CORDOVA ROAD SUITE 312
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: BICE, TODD
Address: 1500 CORDOVA ROAD SUITE 312
City-St-Zip: FORT LAUDERDALE, FL 33316 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: TODD E BICE

MGRM

12/21/2010

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