

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000083317

FILED
Mar 16, 2011
Secretary of State

Entity Name: MEYER MARINE SERVICES, LLC

Current Principal Place of Business:

1401 BAY ROAD #304
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1401 BAY ROAD #304
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

MEYER, ALEXANDER W
1401 BAY ROAD #304
MIAMI BEACH, FL 33139 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: ALEX MEYER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEYER, ALEXANDER
Address: 1401 BAY ROAD #304
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEX MEYER

PRES

03/16/2011

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