2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000106086

Entity Name: MARINE ELECTRONIC INSTALLERS, LLC

FILED Dec 11, 2010 Secretary of State

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

5664 SE WINDSONG LN 6202 SE WINDSONG LANE UNIT 404 STUART, FL 34997 US

STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

5664 SE WINDSONG LN
UNIT 404
STUART, FL 34997
US
6202 SE WINDSONG LANE
STUART, FL 34997
US

FEI Number: 27-1297514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
6202 SE WINDSONG LN
TALLAHASSEE, FL 32301 US
STUART, FL 34997 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: ROBERT C CATHCART 12/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CATHCART, ROBERT C Address: 6202 SE WINDSONG LN City-St-Zip: STUART, FL 34997 US

Title: MGRM

Name: CATHCART, MEGAN R Address: 6202 SE WINDSONG LN City-St-Zip: STUART, FL 34997

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: ROBERT C CATHCART MGRM 12/11/2010