

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000121245

FILED
May 17, 2012
Secretary of State

Entity Name: LINDEN MARINE DREDGING, LLC

Current Principal Place of Business:

2689 SW TRAILSIDE PATH
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

2689 SW TRAILSIDE PATH
STUART, FL 34997

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETZ, LINDA
2689 SW TRAILSIDE PATH
STUART, FL 34997 US

Name and Address of New Registered Agent:

PETZ, MAURICE
2689 SW TRAILSIDE PATH
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: MP

05/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: PETZ, MAURICE
Address: 2689 SW TRAILSIDE PATH
City-St-Zip: STUART, FL 34997

Title: VP
Name: WHEELWRIGHT, RICHARD
Address: 102 SE ASHLEY OAKS WAY
City-St-Zip: STUART, FL 34997

Title: MGR
Name: MANNIELLO, JOSEPH
Address: 618 SW BRECHSHAW CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: MP

PRES

05/17/2012

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