

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000104095

FILED
Jan 12, 2012
Secretary of State

Entity Name: POSEIDON MARINE AND OUTDOOR PRODUCTS LLC

Current Principal Place of Business:

23 CASTLE HARBOR DR
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

23 CASTLE HARBOR DR
FT LAUDERDALE, FL 33308

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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WEISS, SUZANNE
1002 E. NEWPORT CENTER DRIVE
SUITE 102
DEERFIELD BEACH, FL 33442 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: SUZANNE WEISS

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COPE, STEVE
Address: # 23 CASTLE HARBOR DR
City-St-Zip: FT LAUDERDALE, FL 33308

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: STEVE COPE

MGR

01/12/2012

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