

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000060658

FILED
Oct 17, 2012
Secretary of State

Entity Name: FIRST LIGHT MARINE HOLDINGS, LLC

Current Principal Place of Business:

241 N. COCONUT LANE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

241 N. COCONUT LANE
MIAMI BEACH, FL 33139

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:

PERRY, JAMES H II ESQ
2550 S. BAYSHORE DR.
SUITE 11
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BRUAN, CHRISTOPHER R
241 N. COCONUT LANE
MIAMI, FL 33139 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: CHRISTOPHER BRUAN

10/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRUAN, CHRISTOPHER
Address: 241 N. COCONUT LANE
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: CHRISTOPHER BRUAN

MGR

10/17/2012

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