

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000075045

FILED
Jan 04, 2013
Secretary of State

Entity Name: OCEAN MARINE HOLDINGS, LLC

Current Principal Place of Business:

382 NE 191 STREET
SUITE 14272
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

382 NE 191 STREET
SUITE 14272
MIAMI, FL 33179

New Mailing Address:

FEI Number: 45-2641710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOURA, SCOTT
Address: 382 NE 191 STREET SUITE 14272
City-St-Zip: MIAMI, FL 33179

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: SCOTT SOURA

MGR

01/04/2013

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