2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000096505

Entity Name: CAREY MARINE INTERNATIONAL. LLC

US

FILED Dec 07, 2012 Secretary of State

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

2615 N FEDERAL HWY LAKE WORTH, FL 33405

Current Mailing Address: New Mailing Address:

2615 N FEDERAL HWY

LAKE WORTH, FL 33405 US

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

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

GEORGINA, QUEVEDO
2615 N FEDERAL HWY
JAVIER, QUEVEDO
1410 FORSYTHE RD

LAKE WORTH, FL 33405 US WEST PALM BEACH, FL 33405 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: JAVIER QUEVEDO 12/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GEORGINA, QUEVEDO

 Address:
 2615 N FEDERAL HWY

 City-St-Zip:
 LAKE WORTH, FL 33405 US

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: GEORGINA QUEVEDO MRS. 12/07/2012