

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000138294

Entity Name: HOLYSTONE MARINE, LLC

FILED
Oct 30, 2012
Secretary of State

Current Principal Place of Business:

1700 NW NORTH RIVER DRIVE
NO 502
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1700 NW NORTH RIVER DRIVE
NO 502
MIAMI, FL 33125

New Mailing Address:

FEI Number: 45-4074120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAEL J. FERNANDEZ, CPA, PA
10737 SW 104 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HERNANDEZ, MANUEL M
1700 NW NORTH RIVER DRIVE
NO. 502
MIAMI, FL 33125 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: MANUEL M. HERNANDEZ

10/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, MANUEL M
Address: 1700 NW NORTH RIVER DRIVE NO 502
City-St-Zip: MIAMI, FL 33125

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: MANUEL M. HERNANDEZ

MGRM

10/30/2012

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