2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 25, 2005
Secretary of State

DOCUMENT# L96000001222

Entity Name: MARINE MANAGEMENT CONSULTANTS, L.C.

Current Principal Place of Business:

86 CAYMAN PLACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

86 CAYMAN PLACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 63-1184695 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: JANET BUDHU ASST. V.P.

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: JOHNSON, STEPHEN R
Address: 86 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR ( ) Delete
Name: JOHNSON, KAREN E
Address: 86 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change ( ) Addition
Name: JOHNSON, KAREN E
Address: 86 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: STEPHEN R. JOHNSON MGRM 10/25/2005

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