

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000003885

Entity Name: MNB MARINE, LLC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

20484-A CHARTWELL CENTER DRIVE
CORNELIUS, NC 28031

New Principal Place of Business:

559 DAVIDSON GATEWAY DR STE 101
DAVIDSON, NC 28036

Current Mailing Address:

20484-A CHARTWELL CENTER DRIVE
CORNELIUS, NC 28031

New Mailing Address:

559 DAVIDSON GATEWAY DR STE 101
DAVIDSON, NC 28036

FEI Number: 27-0038140 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

HAFT, STUART J ESQ.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: STUART J HAFT ESQ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLEMAN, BRADLEY
Address: 559 DAVIDSON GATEWAY DR STE 101
City-St-Zip: DAVIDSON, NC 28036

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: COLEMAN BRADLEY

MGRM

03/24/2010

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