

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000004838

Entity Name: NORTH SAILS GROUP, LLC

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

125 OLD GATE LANE
MILFORD, CT 06460

New Principal Place of Business:

Current Mailing Address:

125 OLD GATE LANE
MILFORD, CT 06460

New Mailing Address:

FEI Number: 36-4376973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWDERLY, BRYAN
211 DALE STREET
EDGEWATER, FL 32132 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: BRYAN POWDERLY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NORTH MARINE GROUP L, LC
Address: 630 RIVERFRONT DRIVE STE 200
City-St-Zip: SHEBOYGAN, WI 53081

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: CFO () Change (X) Addition
Name: KIRALY, JAMES
Address: 125 OLD GATE LANE
City-St-Zip: MILFORD, CT 06460

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES KIRALY

CFO

10/08/2007

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