2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 02, 2008
Secretary of State

DOCUMENT# M07000001052

Entity Name: SHADOW MARINE, LLC

Current Principal Place of Business:

1535 S.E. 17TH STREET
FT. LAUDERDALE, FL 333161737

New Principal Place of Business:

Current Mailing Address:

1535 S.E. 17TH STREET
FT. LAUDERDALE, FL 333161737

New Mailing Address:

1200 CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

FEI Number: 20-3935545 **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:

CHANDROSS, MICHAEL G
2300 WEST SAMPLE ROAD, SUITE 202
POMPANO BEACH, FL 33073 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: MICHAEL G CHANDROSS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: GONZALES, TOM
Address: 1200 CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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

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: TOM GONZALES MGR 10/02/2008

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