

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000002819

FILED
Dec 14, 2009
Secretary of State

Entity Name: MARINE TURBO ENGINEERING, L.L.C.

Current Principal Place of Business:

19671 QUAIL CREEK DRIVE
FAIRHOPE, AL 36532

New Principal Place of Business:

3345 HALLS MILL ROAD
SUITE A
MOBILE, AL 36606

Current Mailing Address:

19671 QUAIL CREEK DRIVE
FAIRHOPE, AL 36532

New Mailing Address:

3345 HALLS MILL ROAD
SUITE A
MOBILE, AL 36606

FEI Number: 26-2088816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMSON, GLYN
3708 SW 30TH AVENUE
HOLLYWOOD, FL 33312 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: GLYN CLEMSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEAN, MARK J
Address: 19671 QUAIL CREEK DRIVE
City-St-Zip: FAIRHOPE, AL 36532

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEAN, MARK J
Address: 3345 HALLS MILL ROAD, STE. A
City-St-Zip: MOBILE, AL 36606

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: GLYN CLEMSON

MGR

12/14/2009

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