2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000086882

Entity Name: STABILIS SOLUTIONS, INC.

Current Principal Place of Business:

11750 KATY FREEWAY SUITE 900

HOUSTON, TX 77079

Current Mailing Address:

11750 KATY FREEWAY ATT: CFO SUITE 900 HOUSTON, TX 77079 US

FEI Number: 59-3410234 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BERNSTEIN, JOEL 2666 TIGERTAIL AVE. SUITE 104 MIAMI, FL 33133 US

Will Will, 1 E 00100 00

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: JOEL BERNSTEIN 09/03/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title EXECUTIVE CHAIRMAN, DIRECTOR Title PRESIDENT, CEO, DIRECTOR

Name CRENSHAW, CASEY Name BALLARD, WESTERVELT

Address 11750 KATY FREEWAY Address 11750 KATY FREEWAY

SUITE 900 SUITE 900

City-State-Zip: HOUSTON TX 77079 City-State-Zip: HOUSTON TX 77079

TitleCFO, SECRETARYTitleCOO, DIRECTORNamePUHALA, ANDREWNameAIVALIS, JAMES

Address 11750 KATY FREEWAY Address 11750 KATY FREEWAY

SUITE 900 SUITE 900

HOUSTON TX 77079 City-State-Zip: HOUSTON TX 77079

City-State-Zip: HOUSTON TX 77079 City-State-Zip: HOUSTON TX 77079

Title DIRECTOR Title DIRECTOR

Name KHAN, MUSHAHID "MUSH" Name BROUSSARD, BEN

Address 11750 KATY FREEWAY Address 11750 KATY FREEWAY

SUITE 900 SUITE 900

City-State-Zip: HOUSTON TX 77079 City-State-Zip: HOUSTON TX 77079

Title DIRECTOR Title DIRECTOR

Name KUNTZ, EDWARD Name MITCHELL, PETER

Address 11750 KATY FREEWAY Address 11750 KATY FREEWAY

SUITE 900 SUITE 900

City-State-Zip: HOUSTON TX 77079 City-State-Zip: HOUSTON TX 77079

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW PUHALA CFO 09/03/2021

FILED Sep 03, 2021

Secretary of State

6637809684CC

Officer/Director Detail Continued:

Title DIRECTOR

Name CRENSHAW, STACEY B.
Address 11750 KATY FREEWAY

SUITE 900

City-State-Zip: HOUSTON TX 77079