

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000051623

FILED
Feb 28, 2012
Secretary of State

Entity Name: SALIENT CHARTERS, LLC

Current Principal Place of Business:

5959 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

700 COQUINA WAY
BOCA RATON, FL 33432

Current Mailing Address:

5959 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

700 COQUINA WAY
BOCA RATON, FL 33432

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HOFFMAN, DAVID
5959 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HOFFMAN, DAVID
700 COQUINA WAY
BOCA RATON, FL 33432 US

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: DAVID HOFFMAN

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOFFMAN, DAVID
Address: 700 COQUINA WAY
City-St-Zip: BOCA RATON, FL 33432

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: DAVID HOFFMAN

MGRM

02/28/2012

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