

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000078149

FILED
Nov 01, 2006
Secretary of State

Entity Name: GEAUX FISH CHARTERS LLC

Current Principal Place of Business:

7917 LOLA CIRCLE
NAVARRE, FL 32566

New Principal Place of Business:

3163 BYRON PLACE
CANTONMENT, FL 32533

Current Mailing Address:

7917 LOLA CIRCLE
NAVARRE, FL 32566

New Mailing Address:

3613 BYRON PLACE
CANTONMENT, FL 32566

FEI Number: 20-1801435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPF, RICHARD
7917 LOLA CIRCLE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

KOPF, RICHARD
3613 BYRON PLACE
CANTONMENT, FL 32533 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: RICHARD KOPF

11/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOPF, RICHARD
Address: 7917 LOLA CIRCLE
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOPF, RICHARD
Address: 3613 BYRON PLACE
City-St-Zip: CANTONMENT, FL 32533

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD KOPF

MGRM

11/01/2006

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