2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 04, 2009
Secretary of State

DOCUMENT# L08000053648

Entity Name: SERQUE CHARTERS LLC

Current Principal Place of Business:

1614 PARK AVE
NEW HYSE PARK, NY 11040

New Principal Place of Business:

1514 PARK AVE
NEW HYDE PARK, NY 11040

Current Mailing Address:

1614 PARK AVE
NEW HYSE PARK, NY 11040

New Mailing Address:

1514 PARK AVE
NEW HYDE PARK, NY 11040

FEI Number: 30-0486644 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
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:

Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: MEGAN KEYES 11/04/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: RYNKIEWICZ, JERZY
Address: 1514 PARK AVE
City-St-Zip: NEW HYSE PARK, NY 11040

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: JERZY RYNKIEWICZ PRES 11/04/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date