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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY COMPANY STATEMENT VBR 2001-2002-2003		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		FILED 03 MAR 11 PM 2:14 SECRETARY OF STATE ALLAHASSEE, FLORIDA 100013549831 03/05/03 01043 030	
DOCUMENT # L00000001929					
1. Limited Liability Company's Name My Charters LLC					
2. Principal Office Address 4501 Tamiami Trail N. Suite, Apt. #, etc. Suite 300. City & State Naples, FL Zip 34103 Country Collier		3. Mailing Office Address 4501 Tamiami Trail N. Suite, Apt. #, etc. Suite 300 City & State Naples, FL Zip 34103 Country Collier		4. State/Country of Formation Florida \$ 150.00	
5. Date Organized or Qualified To Do Business in Florida Feb. 22, 2000					
6. FEI Number				<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
7. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>				\$5.00 Additional Fee required for a Certificate of Status	
8. Name and Address of Current Registered Agent					
Name Naples-Lawdock, Inc.					
Street Address (P.O. Box Number is Not Acceptable) 4501 Tamiami Trail North Suite, Apt. #, Etc. Suite 300 City Naples State FL Zip Code 34103					
9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.					
Signature of Registered Agent Naples-Lawdock, Inc. By: <i>[Signature]</i> VP Date March 10 2003 REGISTERED AGENT MUST SIGN					
10. Names and Street Addresses of Managing Members/Managers					
Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip		
MGRM	Bergman Family Trust	4501 Tamiami Trail N.	Naples, FL 34103		
	Bruce J. Bergman, Co-Trustee	4501 Tamiami Trail N.	Naples, FL 34103		
	Janet L. Bergman, Co-Trustee	4501 Tamiami Trail N.	Naples, FL 34103		
VBR FOR 2001, 2002 + 2003					
11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.					
Signature of Managing Member/Manager <i>[Signature]</i> Co-Trustee Date 10-Mar-03 Daytime Phone # 239-643-6800					
Typed or printed name of signing Managing Member/Manager Bergman Family Trust by: Bruce J. Bergman, Co-Trustee					

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February 25, 2003.

VIA UPS OVERNIGHT

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: My Charters LLC #L00000001929

Dear Gentlemen/Ladies:

A check of the referenced limited liability company through "Corporations Online" discloses that My Charters LLC has been administratively dissolved for failure to file Annual Report as of September 28, 2001. The reason is an out-dated address: the principal and mailing address on the records of the Division of Corporations was a temporary residential mailing address only, and Annual Report forms did not reach the principals of the limited liability company. Apparently, although an appropriate forwarding address was provided to the post office, the Annual Report forms were not forwarded to the proper address.

Enclosed is a UBR form for My Charters LLC providing a new mailing address for the entity. Pursuant to discussions with your office by telephone, also enclosed is a check in amount of \$150.00, representing unpaid fees, and fees for reinstatement of the LLC.

Please direct any inquires in this matter to the attention of the undersigned. Thank you for your prompt attention to this matter.

Very truly yours,

QUARLES & BRADY LLP

David L. Petersen

DLP:mr

Enclosures

cc: Mr. Bruce Bergman
Mrs. Jan Bergman

BK