

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000011040

FILED
Oct 25, 2012
Secretary of State

Entity Name: ALLIE CAT FISHING CHARTERS, LLC

Current Principal Place of Business:

211 HIBISCUS STREET
TAVERNIER, FL 33070

New Principal Place of Business:

137 VENETIAN WAY
ISLAMORADA, FL 33036

Current Mailing Address:

211 HIBISCUS STREET
TAVERNIER, FL 33070

New Mailing Address:

137 VENETIAN WAY
ISLAMORADA, FL 33036

FEI Number: 65-1119926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEFFERNAN, THOMAS E
211 HIBISCUS STREET
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

HEFFERNAN, THOMAS E
137 VENETIAN WAY
ISLAMORADA, FL 33036 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: THOMAS E HEFFERNAN

10/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: HEFFERNAN, THOMAS E
Address: 137 VENETIAN WAY
City-St-Zip: ISLAMORADA, FL 33036

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: THOMAS E HEFFERNAN

P

10/25/2012

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