

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000011068

Entity Name: MAN O'WAR CHARTERS, LLC

FILED
Nov 07, 2009
Secretary of State

Current Principal Place of Business:

112 FIRST CT
KEY LARGO, FL 33036

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1454
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 59-3734860 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:

ELLIS, MARC
112 FIRST COURT
KEY LARGO, FL 33037 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: GINA MARIE ELLIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLIS, GINA MARIE
Address: 112 FIRST COURT
City-St-Zip: KEY LARGO, FL 33037

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: GINA MARIE ELLIS

MGR

11/07/2009

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