2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000014356

Entity Name: OUTRIGGERS SPORTFISHING CHARTERS, LLC

FILED Oct 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

#2 MARINA PLAZA SLIP 3-25 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

825 QUINWOOD LN 55 LIGHTHOUSE POINT

MAITLAND, FL 32751 LONGBOAT KEY, FL 34228 US

FEI Number: 65-1132076 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:

PAUL, HOLLAND V CLIFFORD, W. MICHAEL 825 QUINWOOD LN 301 E. PINE ST. MAITLAND, FL 32751 US STE. 1400

ORLANDO, FL 32801 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: W. MICHAEL CLIFFORD 10/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HOLLAND, PÂÚL V
 Name:
 HOLLAND, PÂÚL V

 Address:
 825 QUINWOOD LN
 Address:
 55 LIGHTHOUSE POINT

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 LONGBOAT KEY, FL 34228 US

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: PAUL V. HOLLAND MGR 10/08/2007