

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000018835

FILED
Sep 24, 2010
Secretary of State

Entity Name: SHOWTIME CHARTERS KEY WEST, LLC

Current Principal Place of Business:

509 RIVERSIDE DR., SUITE 305
STUART, FL 34994

New Principal Place of Business:

50 KEY HAVEN ROAD
KEY WEST, FL 33040

Current Mailing Address:

509 RIVERSIDE DR., SUITE 305
STUART, FL 34994

New Mailing Address:

3340 N. ROOSEVELT BLVD
SUITE 5
KEY WEST, FL 33040

FEI Number: 65-1148871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANALEJO, ALEX
50 KEY HAVEN ROAD
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: ALEX R. CANALEJO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CANALEJO, ALEX R
Address: 50 KEY HAVEN ROAD
City-St-Zip: KEY WEST, FL 33040

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: ALEX R. CANALEJO

MGR

09/24/2010

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