

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000020687

FILED
Dec 03, 2004
Secretary of State

Entity Name: BLUE WATER YACHT CHARTERS, LLC

Current Principal Place of Business:

237 LAFITTE ROAD
LITTLE TORCH KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

237 LAFITTE ROAD
LITTLE TORCH KEY, FL 33042

New Mailing Address:

600 WATER STREET SW
#4-9
WASHINGTON, DC 20024

FEI Number: 05-0572989 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:

STEELE, SHANNON
237 LAFITTE ROAD
LITTLE TORCH KEY, FL 33042 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STEELE, SHANNON
Address: 237 LAFITTE ROAD
City-St-Zip: LITTLE TORCH KEY, FL 33042

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEELE, SHANNON MISS
Address: 237 LAFITTE ROAD
City-St-Zip: LITTLE TORCH KEY, FL 33042

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHANNON STEELE

MGR

12/03/2004

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