

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000040686

FILED
Mar 04, 2008
Secretary of State

Entity Name: SHAMELESS CHARTERS LLC

Current Principal Place of Business:

19 CLUB HOUSE DRIVE
FREEPORT, FL 32439

New Principal Place of Business:

165 CLUB HOUSE DR. W
FREEPORT, FL 32439

Current Mailing Address:

P.O. BOX 98
FREEPORT, FL 32439

New Mailing Address:

165 CLUB HOUSE DR. W
FREEPORT, FL 32439

FEI Number: 20-1200775 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

CAMPOSANO, BETSY
256 BAY AVENUE
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

SMITH, DANIEL P
165 CLUB HOUSE DR. W
FREEPORT, FL 32439 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: DANIEL P SMITH

03/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, DANIEL P
Address: P.O. BOX 98
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, DANIEL P
Address: 165 CLUB HOUSE DR.
City-St-Zip: FREEPORT, FL 32439

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: DANIEL P SMITH

MGR

03/04/2008

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