2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000040686

Entity Name: SHAMELESS CHARTERS LLC

FILED Feb 24, 2012 Secretary of State

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

4728 SERENDIPITY POINT DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4728 SERENDIPITY POINT DESTIN, FL 32541

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

Name and Address of Current Registered Agent: 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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SMITH, DANIEL P

 Address:
 165 CLUB HOUSE DR.

 City-St-Zip:
 FREEPORT, FL
 32439

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 Statues.

SIGNATURE: DANIEL P. SMITH MGRM 02/24/2012