

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000044193

FILED
Sep 23, 2005
Secretary of State

Entity Name: SEA DRAGON FLORIDA CHARTERS, LLC

Current Principal Place of Business:

800 PALM TRAIL
SUITE 5
DEL RAY BEACH, FL 33483

New Principal Place of Business:

3035 PINE TREE LANE
BOYNTON BEACH, FL 33435

Current Mailing Address:

800 PALM TRAIL
SUITE 5
DEL RAY BEACH, FL 33483

New Mailing Address:

3035 PINE TREE LANE
BOYNTON BEACH, FL 33435

FEI Number: 20-1248945 **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:

ARNSTEIN & LEHR LLP - ATTN: SCOTT AUSTIN
2424 N. FEDERAL HIGHWAY
SUITE 462
BOCA RATON, FL 33483 US

Name and Address of New Registered Agent:

CHARLES, TOBIAS
3035 PINE TREE LANE
BOYNTON BEACH, FL 33435 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: CHARLES TOBIAS

09/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LILLYPAD MANAGEMENT, LLC
Address: 800 PALM TRAIL, SUITE 5
City-St-Zip: DEL RAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES TOBIAS

PRES

09/23/2005

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