

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000069741

FILED
Oct 03, 2006
Secretary of State

Entity Name: CATCHALOTTAFISH CHARTERS, L.L.C.

Current Principal Place of Business:

630 SE 18TH LANE
HOMESTEAD, FL 33033

New Principal Place of Business:

12 MERIDIAN AVENUE
KEY LARGO, FL 33037

Current Mailing Address:

630 SE 18TH LANE
HOMESTEAD, FL 33033

New Mailing Address:

12 MERIDIAN AVENUE
KEY LARGO, FL 33037

FEI Number: 59-1304645 **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:

AGENTS AND CORPORATIONS, INC.
STE. E 773 4TH AVENUE NORTH
NAPLES, FL 34102 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: AGENTS AND CORPORATIONS, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHAPPELL, JAMES E MR.
Address: 630 SOUTH EAST 18TH LANE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAPPELL, JAMES E MR.
Address: 12 MERIDIAN AVENUE
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES E. CHAPPELL

MGRM

10/03/2006

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