2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000013333

Entity Name: RING LEADER SPORT FISHING CHARTER, LLC

FILED Feb 01, 2007 Secretary of State

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

224 TACOMA LANE 224 TACOMA LANE

PALM BEACH SHORES, FL 33404 PALM BEACH SHORES, FL 33404 US

Current Mailing Address: New Mailing Address:

224 TACOMA LANE 224 TACOMA LANE

PALM BEACH SHORES, FL 33404 PALM BEACH SHORES, FL 33404 US

FEI Number: 37-1536545 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:

HENLEY, RANDALL W ESQ WORCESTER, BRET 224 TACOMA LANE

324 DATURA STREET, SUITE 200 WEST PALM BEACH, FL 33401 PALM BEACH SHORES, FL 33404 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: BRET WORCESTER 02/01/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

WORCESTER, DUSTY WORCESTER, BRET Name: Name: Address: 224 TACOMA LANE Address: 224 TACOMA LANE

City-St-Zip: PALM BEACH SHORES, FL 33404 City-St-Zip: PALM BEACH SHORES, FL 33404 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: BRET WORCESTER **MGRM** 02/01/2007