

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000020252

Entity Name: HTM CHARTERS LLC

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

32 SHADY LANE
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

32 SHADY LANE
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 20-2401788 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:

MAHONEY, WHEATON
32 SHADY LANE
TEQUESTA, FL 33469 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: WHEATON MAHONEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAHONEY, WHEATON
Address: 32 SHADY LANE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM () Delete
Name: MAHONEY, MARY
Address: 351 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM () Delete
Name: DIMEO, TERESA
Address: 25 LORING AVENUE
City-St-Zip: PROVIDENCE, RI 02906 US

Title: MGRM () Delete
Name: RYAN, PATRICIA
Address: P.O. BOX 2052
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

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

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

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

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

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: WHEATON MAHONEY

MM

09/25/2007

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