

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000080768

FILED
Jan 23, 2008
Secretary of State

Entity Name: CAPTAIN ALLEN CHARTERS, LLC

Current Principal Place of Business:

1937 SOUTH CREEK BLVD
DAYTONA BEACH, FL 32128 US

New Principal Place of Business:

3750 LONG GROVE LANE
PORT ORANGE, FL 32129 US

Current Mailing Address:

1937 SOUTH CREEK BLVD
DAYTONA BEACH, FL 32128 US

New Mailing Address:

3750 LONG GROVE LANE
PORT ORANGE, FL 32129 US

FEI Number: 20-3308291 **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:

FRIEBIS, DANIEL S
3890 TURTLE CREEK DRIVE
SUITE B
PORT ORANGE, FL 32127 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: DANIEL S. FRIEBIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLEN, BRANDON
Address: 1937 SOUTH CREEK BLVD
City-St-Zip: DAYTONA BEACH, FL 32128 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALLEN, BRANDON
Address: 3750 LONG GROVE LANE
City-St-Zip: PORT ORANGE, FL 32129 US

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: BRANDON ALLEN

MGRM

01/23/2008

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