2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000000525

Entity Name: WILD BILL OFFSHORE CHARTERS, LLC

FILED Jan 07, 2008 Secretary of State

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

208 ST. CLAIR DR. 739 SCALLOP DR. COCOA, FL 32922 US

STE. 50

PORT CANAVERAL, FL 32920 US

Current Mailing Address: New Mailing Address:

739 SCALLOP DR. 208 ST. CLAIR DR.

COCOA, FL 32922 US STE. 50

PORT CANAVERAL, FL 32920 US

FEI Number: 84-1703972 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:

NORRIS, ROBERT L NORRIS, ROBERT L 208 ST. CLAIR DR. 739 SCALLOP DR. US

COCOA, FL 32922 STE. 50 PORT CANAVERAL, FL 32920 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: R. L. NORRIS 01/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition NORRIS, ROBERT L NORRIS, ROBERT L Name: Name:

Address: 208 ST. CLAIR DR. Address: 739 SCALLOP DR., STE. 50 City-St-Zip: COCOA, FL 32922 US City-St-Zip: PORT CANAVERAL, FL 32920 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: R. L. NORRIS **MGRM** 01/07/2008