2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000069960

Entity Name: TY - RY CHARTER'S, LLC

FILED Aug 21, 2014 Secretary of State

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

105 SOUTH SHORE RD STUART, FL 34994

Current Mailing Address: New Mailing Address:

POB 166

PORT SALERNO, FL 34992

FEI Number: 20-5272632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HELLRIEGEL, PHILIP L FOX, M LANNING
105 SOUTH SHORE RD 3473 SE WILLOUGHBY BLVD
STUART, FL 34994 US STUART, FL 34994 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: M LANNING FOX 08/21/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Γitle: MGR

Name: CANTIN, KEITH

Address: 4301 OAK BEACH ROAD, # 50 City-St-Zip: OAK BEACH, NY 11702

I hereby 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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: KEITH CANTIN MGR 08/21/2014