2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000012183

Entity Name: COOLWATER CHARTERS LLC

FILED Jun 07, 2009 Secretary of State

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

800 4TH STREET 917 UNITED ST

KEY WEST, FL 33040 US KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

800 4TH STREET 917 UNITED ST

KEY WEST, FL 33040 KEY WEST, FL 33040 US US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GARCIA, CHRISTOPHER B GARCIA, CHRISTOPHER B 800 4TH STREET 917 UNITED ST

KEY WEST, FL 33040 KEY WEST, FL 33040 US 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: CHRISTOPHER B GARCIA 06/07/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

GARCIA, CHRISTOPHER B GARCIA, CHRISTOPHER B Name: Name:

Address: 800 4TH STREET Address: 917 UNITED ST City-St-Zip: KEY WEST, FL 33040 US City-St-Zip: KEY WEST, FL 33040 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: CHRISTOPHER B GARCIA 06/07/2009