2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000041507

Entity Name: BRIAN POUNDS SOUTHERN FISHING CHARTERS, LLC

FILED Sep 26, 2011 Secretary of State

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

943 EAST PALM VALLEY DRIVE OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

943 EAST PALM VALLEY DRIVE OVIEDO, FL 32765 US

FEI Number: 56-2657535 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:

POUNDS, TANYA M 59 SWEETWATER CREEK CIR OVIEDO, FL 32765 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: TANYA POUNDS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POUNDS, BRIAN

Address: 943 EAST PALM VALLEY DRIVE City-St-Zip: OVIEDO, FL 32765 US

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 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 Statues.

SIGNATURE: BRIAN B. POUNDS MGRM 09/26/2011