2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000056862

Entity Name: FISHIN' POLE CHARTERS, LLC

FILED Oct 12, 2009 Secretary of State

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

77522 OVERSEAS HIGHWAY ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

3688 EAST CITRUS TRACE 77522 OVERSEAS HIGHWAY DAVIE, FL 33328 ISLAMORADA, FL 33036

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

WOJCIK, ARKADIUSZ S
3688 EAST CITRUS TRACE
WOJCIK, ARKADIUSZ S
822 ALFONSO AVE

DAVIE, FL 33328 US CORAL GABLES, FL 33146 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.

CICNATURE: ARKARIUST MOJEIK

SIGNATURE: ARKADIUSZ WOJCIK 10/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WOJCIK, ARKADIUSZ S
 Name:
 WOJCIK, ARKADIUSZ S

 Address:
 3688 EAST CITRUS TRACE
 Address:
 822 ALFONSO AVE

 City-St-Zip:
 DAVIE, FL 33328
 City-St-Zip:
 CORAL GABLES, FL 33146

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: ARKADIUSZ WOJCIK MGRM 10/12/2009