2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000056862

Entity Name: FISHIN' POLE CHARTERS, LLC

FILED Mar 09, 2011 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:

77522 OVERSEAS HIGHWAY 90 EDGEWATER DR ISLAMORADA, FL 33036 APT311

CORAL GABLES, FL 33133

FEI Number: 27-1332229 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:

WOJCIK, ARKADIUSZ S
822 ALFONSO AVE
CORAL GABLES, FL 33146 US

WOJCIK, ARKADIUSZ S
90 EDGEWATER DR
APT311

CORAL GABLES, FL 33133 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: ARKADIUSZ WOJCIK 03/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WOJCIK, ARKADIUSZ S Address: 90 EDGEWATER DR APT311 City-St-Zip: CORAL GABLES, FL 33133 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: ARKADIUSZ WOJCIK MGRM 03/09/2011