

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000089665

FILED
Apr 24, 2009
Secretary of State

Entity Name: RECOOPERATE CHARTERS, LLC

Current Principal Place of Business:

80500 OVERSEAS HWY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

35 SOMBRERO BLVD.
MARATHON, FL 33050 US

Current Mailing Address:

80500 OVERSEAS HWY
ISLAMORADA, FL 33036 US

New Mailing Address:

35 SOMBRERO BLVD.
MARATHON, FL 33050 US

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:

COOPER, DONALD R
80500 OVERSEAS HWY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

COOPER, DONALD R
35 SOMBRERO BLVD.
MARATHON, FL 33050 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: DONALD R. COOPER

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COOPER, DONALD R
Address: 80500 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COOPER, DONALD R
Address: 35 SOMBRERO BLVD.
City-St-Zip: MARATHON, FL 33050 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: DONALD R. COOPER

MGR

04/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date