2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000017230

Entity Name: OFF THE CHART EXCURSIONS, LLC

FILED Jun 02, 2011 Secretary of State

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

5870 COMPASS CT CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

5870 COMPASS CT CAPE CORAL, FL 33914

FEI Number: 20-8204408 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:

SHEPHERD, BARRY L 5870 COMPASS CT CAPE CORAL, FL 33914 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: BARRY SHEPHERD

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SHEPHERD, BARRY L

 Address:
 5870 COMPASS CT

 City-St-Zip:
 CAPE CORAL, FL 33914

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: BARRY SHEPHERD MGM 06/02/2011