2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000030070

Entity Name: UNCLE BUDDY'S CHARTERS, LLC

FILED Oct 20, 2009 Secretary of State

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

1904 NELSON CIRCLE WEST 12237 HAUSER RD TALLAHASSEE, FL 32303 PANANA CITY, FL 32404

Current Mailing Address: New Mailing Address:

1904 NELSON CIRCLE WEST 12237 HAUSER RD TALLAHASSEE, FL 32303 PANANA CITY, FL 32404

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DREW, ELIZABETH

1904 NELSON CIRCLE WEST
TALLAHASSEE, FL 32303 US

DREW, ELIZABETH

12237 HAUSER RD
PANANA CITY, FL 32404 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: ELIZABETH DREW 10/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DREW, JOHN T
 Name:

 Address:
 21940 BIRDSEYE DRIVE
 Address:

 City-St-Zip:
 DIAMOND BAR, CA 91765
 City-St-Zip:

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

 Name:
 MEYER, SARAH ANN
 Name:

 Address:
 21940 BIRDSEYE DRIVE
 Address:

 City-St-Zip:
 DIAMOND BAR, CA 91765
 City-St-Zip:

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: JOHN T. DREW MGRM 10/20/2009