

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000052937

FILED
May 03, 2011
Secretary of State

Entity Name: MAGIC HOOK CHARTERS LLC

Current Principal Place of Business:

2210 20TH AVENUE NE
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

2210 20TH AVENUE NE
NAPLES, FL 34120 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FEATHERSTONE, ELIZABETH A
2210 20TH AVENUE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

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 FEATHERSTONE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FEATHERSTONE, RICHARD W II
Address: 2210 20TH AVENUE NE
City-St-Zip: NAPLES, FL 34120 US

Title: MGRM
Name: FEATHERSTONE, ELIZABETH A
Address: 2210 20TH AVENUE NE
City-St-Zip: NAPLES, FL 34120 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 Statutes.

SIGNATURE: RICHARD W. FEATHERSTONE, II

MGRM

05/03/2011

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