

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000054543

FILED
Nov 25, 2013
Secretary of State

Entity Name: ON TIME CHARTERS & LEASING, L.L.C.

Current Principal Place of Business:

2959 N.E. 159TH PLACE
CITRA, FL 32113

New Principal Place of Business:

1020 NW 62ND STREET
HANGAR #16B
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2959 N.E. 159TH PLACE
CITRA, FL 32113

New Mailing Address:

1020 NW 62ND STREET
HANGAR #16B
FORT LAUDERDALE, FL 33309

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

Name and Address of Current Registered Agent:

GOLDSTONE, RICHARD ESQ.
2717 WEST CYPRESS CREEK ROAD, SUITE 800
FT. LAUDERDALE, FL 33309 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: KEVA HARPER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: HARPER, PETER A
Address: 1020 NW 62ND STREET, HNGR 16B
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MRS
Name: HARPER, KEVA C
Address: 1020 NW 62ND ST, HNGR 16B
City-St-Zip: FORT LAUDERDALE, FL 33309

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: KEVA HARPER

MGR

11/25/2013

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