

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000062165

FILED
Dec 04, 2014
Secretary of State

Entity Name: CAT'S CATCH CHARTERS, L.L.C.

Current Principal Place of Business:

4000 SW 47TH AVE
DAVIE, FL 33314

New Principal Place of Business:

800 SE 3RD AVE.
FIFTH FLOOR
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

4000 SW 47TH AVE
FT LAUDERDALE, FL 33314

New Mailing Address:

800 SE 3RD AVE.
FIFTH FLOOR
FORT LAUDERDALE, FL 33316 US

FEI Number: 26-3016163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANES, MICHAEL B
950 S. PINE ISLAND ROAD
A-150
PLANTATION, FL 33328 US

Name and Address of New Registered Agent:

MANES, MICHAEL B
950 S. PINE ISLAND ROAD
A-150
PLANTATION, FL 33324 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: MICHAEL B. MANES

12/04/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: AR
Name: DANIELLE, CATHY D
Address: 800 SE 3RD AVE, FIFTH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33316

Title: AR
Name: DANIELLE, LAWRENCE
Address: 800 SE 3RD AVE. FIFTH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33316

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: LAWRENCE DANIELLE

AR

12/04/2014

Electronic Signature of Authorized Person

Date