2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000092860

Entity Name: LAST CAST CHARTERS LLC

FILED Oct 14, 2009 Secretary of State

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

144 BAYWIND DRIVE NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

144 BAYWIND DRIVE NICEVILLE, FL 32578 US

FEI Number: 26-3476798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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: UNITED STATES CORPORATION AGENTS, INC.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NELSON, BLAKE
 Name:

 Address:
 144 BAYWIND DRIVE
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578 US
 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: BLAKE NELSON MGRM 10/14/2009