

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000003332

FILED
Aug 22, 2012
Secretary of State

Entity Name: CHARTER CAPITAL GP, LLC

Current Principal Place of Business:

STE 206, ROOM 231
495 GRAND BLVD.
DESTIN, FL 32550

New Principal Place of Business:

495 GRAND BLVD.
SUITE 270
DESTIN, FL 32550

Current Mailing Address:

STE 206, ROOM 231
495 GRAND BLVD.
DESTIN, FL 32550

New Mailing Address:

495 GRAND BLVD.
SUITE 270
DESTIN, FL 32550

FEI Number: 26-4083910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUCE, STEVEN M
STE 206, ROOM 231
495 GRAND BLVD.
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

BRUCE, STEVEN M
495 GRAND BLVD.
SUITE 270
DESTIN, FL 32550 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: STEVEN M. BRUCE

08/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRUCE, STEVEN
Address: 495 GRAND BLVD., SUITE 270
City-St-Zip: DESTIN, FL 32550

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: STEVEN M. BRUCE

MGR

08/22/2012

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