

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000004281

FILED
Mar 21, 2011
Secretary of State

Entity Name: DOUBLE UP CHARTER'S, LLC

Current Principal Place of Business:

737 NW 10TH AVENUE
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

737 NW 10TH AVENUE
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 26-4069365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELTER JR., NORMAN
737 NW 10TH AVENUE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

WELTER, MICHAEL N
737 NW 10TH AVENUE
DANIA BEACH, FL 33004 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 N WELTER

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WELTER, LORRAINE
Address: 737 NW 10TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM
Name: WELTER, MICHAEL N
Address: 737 NW 10TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004 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: LORRAINE M WELTER

MGRM

03/21/2011

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