2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000020643

Entity Name: SMILING FISH CHARTERS, LLC

FILED Sep 30, 2010 Secretary of State

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

18 TAYLOR COURT SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

US

18 TAYLOR COURT SANTA ROSA BEACH, FL 32459

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

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

BARNES, GEORGE R 18 TAYLOR COURT SANTA ROSA BEACH, FL 32459

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: GEORGE R BARNES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARNES, GEORGE R Address: 18 TAYLOR COURT

City-St-Zip: SANTA ROSA BEACH, FL 32459

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 Statues.

SIGNATURE: GEORGE R BARNES MGRM 09/30/2010