

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000054119

FILED
May 05, 2011
Secretary of State

Entity Name: CAPT. MIKE'S INSHORE CHARTERS, LLC

Current Principal Place of Business:

3630 EXECUTIVE DRIVE
PALM HARBOR, FL 34685 US

New Principal Place of Business:

825 ISLAND WAY
CLEARWATER, FL 33767 US

Current Mailing Address:

3630 EXECUTIVE DRIVE
PALM HARBOR, FL 34685 US

New Mailing Address:

825 ISLAND WAY
CLEARWATER, FL 33767 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: JACOB VARGHESE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON, ANDREAS M
Address: 825 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGRM
Name: WILSON, DEBRA L
Address: 825 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGRM
Name: WILSON, MICHAEL A
Address: 825 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767 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: DEBRA LYNNE WILSON

MGRM

05/05/2011

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