2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000123234

Entity Name: CONWAY CHARTERS LLC

FILED Jan 20, 2011 Secretary of State

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

5233 SEA GULL CT. 5233 SEAGULL CT.

CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

5233 SEA GULL CT. 5233 SEAGULL CT.

CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 US

FEI Number: 27-1711420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONWAY, JOHN C III CONWAY, JOHN C III 5233 SEA GULL CT. 5233 SEAGULL CT.

CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 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: JOHN C CONWAY III 01/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CONWAY, JOHN C III

 Address:
 5233 SEA GULL CT.

 City-St-Zip:
 CAPE CORAL, FL 33904 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 Statues.

SIGNATURE: JOHN C CONWAY III MGRM 01/20/2011