2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000054764

Entity Name: REDFISH CHARLIE'S ENTERPRISE LLC

FILED Nov 18, 2011 Secretary of State

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

5601 N. US HWY 1 COCOA, FL 32927 US

Current Mailing Address: New Mailing Address:

5601 N. US HWY 1 COCOA, FL 32927 US

FEI Number: 27-2654022 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:

WATZKE, JOHN E SR. 5601 N. US HWY 1 COCOA, FL 32927 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 E. WATZKE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WATZKE, JOHN E SR.

 Address:
 5601 N. US HWY 1

 City-St-Zip:
 COCOA, FL 32927 US

Title: MGRM

 Name:
 WILSON, FRANK

 Address:
 5501 N. US HWY 1

 City-St-Zip:
 COCOA, FL 32927 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 E. WATZKE MGRM 11/18/2011