

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000112376

FILED
Nov 11, 2011
Secretary of State

Entity Name: CAPTAIN BILLS BOAT RIDES LLC

Current Principal Place of Business:

2000 ROYAL MARCO WAY
#408
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

2000 ROYAL MARCO WAY
#408
MARCO ISLAND, FL 34145 US

New Mailing Address:

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.
SUITE A
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: JAKE VARGHESE, VP, ON BEHALF OF UNITED STA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARLSON, WILLIAM
Address: 2000 ROYAL MARCO WAY #408
City-St-Zip: MARCO ISLAND, FL 34145 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: WILLIAM CARLSON

MGRM

11/11/2011

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