

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000118950

FILED
Apr 23, 2012
Secretary of State

Entity Name: PHA-Q DIVE CHARTERS, LLC

Current Principal Place of Business:

1033 NE 17TH WAY
UNIT 1306
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

3031 NE 41ST STREET
FT. LAUDERDALE, FL 33308

Current Mailing Address:

1033 NE 17TH WAY
UNIT 1306
FT. LAUDERDALE, FL 33304

New Mailing Address:

3031 NE 41ST STREET
FT. LAUDERDALE, FL 33308

FEI Number: 90-0633218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANO, ANTHONY
1033 NE 17TH WAY
UNIT 1306
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MARANO, ANTHONY J JR
3031 NE 41ST STREET
FT. LAUDERDALE, FL 33308 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: ANTHONY J MARANO, JR

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARANO, ANTHONY J JR
Address: 3031 NE 41ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

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: ANTHONY J MARANO, JR

MGMR

04/23/2012

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