2013 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jan 14, 2013
Secretary of State

DOCUMENT# L11000047151

Entity Name: EMERALD COAST CHARTERS LLC

Current Principal Place of Business:

4 PORTOFINO DR.
UNIT: 1807
PENSACOLA BEACH, FL 32561 US

New Principal Place of Business:

1149 SUNSET LANE
GULF BREEZE, FL 32563 US

Current Mailing Address:

4 PORTOFINO DR.
UNIT: 1807
PENSACOLA BEACH, FL 32561 US

New Mailing Address:

1149 SUNSET LANE
GULF BREEZE, FL 32563 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DUNFORD, DEAN J CAPT.
1149 SUNSET LN
GULF BREEZE, FL 32563 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: DEAN J. DUNFORD 01/14/2013
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUNFORD, DEAN J
Address: 1149 SUNSET LANE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGRM
Name: DUNFORD, MICHELLE S
Address: 1149 SUNSET LANE
City-St-Zip: GULF BREEZE, FL 32563 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: DEAN DUNFORD MGR 01/14/2013
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date