2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000047151

Entity Name: EMERALD COAST CHARTERS LLC

FILED Jan 14, 2013 Secretary of State

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

4 PORTOFINO DR. 1149 SUNSET LANE

UNIT: 1807 GULF BREEZE, FL 32563 US

PENSACOLA BEACH, FL 32561 US

Current Mailing Address: New Mailing Address:

4 PORTOFINO DR. 1149 SUNSET LANE

UNIT: 1807 GULF BREEZE, FL 32563 US PENSACOLA BEACH, FL 32561 US

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

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

CORPORATION SERVICE COMPANY DUNFORD, DEAN J CAPT.
1201 HAYS STREET 1149 SUNSET LN

TALLAHASSEE, FL 32301 US 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