

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000080586

FILED
Oct 01, 2012
Secretary of State

Entity Name: CAPT. FRANK'S CHARTERS, LLC.

Current Principal Place of Business:

1212 MOCKINGBIRD RD
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

1212 MOCKINGBIRD RD
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 46-0571800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIANO, FRANK V
1212 MOCKINGBIRD RD
KEY LARGO, FL 33037 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: FRANK V. JULIANO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JULIANO, FRANK V
Address: 1212 MOCKINGBIRD RD
City-St-Zip: KEY LARGO, FL 33037

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: FRANK V. JULIANO

MR

10/01/2012

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