

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000002262

FILED
Oct 02, 2014
Secretary of State

Entity Name: MIAMI FISHING CHARTERS, LLC

Current Principal Place of Business:

1750 N. BAYSHORE DR.
UNIT 5102
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1750 N. BAYSHORE DR.
UNIT 5102
MIAMI, FL 33132 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LAMONT W. JONES, ASST. VP

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: MALICOAT, TODD
Address: 1750 N. BAYSHORE DR., UNIT 5102
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: ELLIS, CHARLIE
Address: 6890 SW 50TH TERRACE
City-St-Zip: MIAMI, FL 33155 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: CATHERINE ECKERT

AMBR

10/02/2014

Electronic Signature of Authorized Person

Date