

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000095603

FILED
Oct 17, 2014
Secretary of State

Entity Name: CALYPSO DIVE CHARTERS LLC

Current Principal Place of Business:

6917 NARCCOOSSEE RD
#728
ORLANDO, FL 32822

New Principal Place of Business:

1200 OLD DIXIE HWY
#8
LAKE PARK, FL 33403

Current Mailing Address:

6917 NARCCOOSSEE RD
#728
ORLANDO, FL 32822

New Mailing Address:

1200 OLD DIXIE HWY
#8
LAKE PARK, FL 33403

FEI Number: 46-0638006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, LUIS A
10117 SWEETLEAF ST
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

ROMAN, LUIS A
1200 OLD DIXIE HWY
LAKE PARK, FL 33403 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: LUIS ROMAN

10/17/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: ROMAN, LUIS A
Address: 1200 OLD DIXIE HWY
City-St-Zip: LAKE PARK, FL 3403

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: LUIS ROMAN

MNGR

10/17/2014

Electronic Signature of Authorized Person

Date