

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M99000001563

FILED  
Nov 02, 2009  
Secretary of State

Entity Name: FISH WITH ME CHARTERS, L.L.C.

**Current Principal Place of Business:**

733 WINDERMERE WAY  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

733 WINDERMERE WAY  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

28120 S HANNA RD  
PICKFORD, MI 49774

FEI Number: 38-3462695      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

MILLER, MICHAEL A  
733 WINDERMERE WAY  
PALM BEACH GARDENS, FL 33418      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: MICHAEL ALLEN MILLER

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: MILLER, MICHAEL A  
Address: 28120 S. HANNA ROAD  
City-St-Zip: PICKFORD, MI 49774

Title: MGR      ( ) Delete  
Name: MILLER, ERIKA B  
Address: 28120 S. HANNA ROAD  
City-St-Zip: PICKFORD, MI 49774

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIKA B. MILLER

MGR

11/02/2009

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