

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000104959

Entity Name: E CHARTERS S/F, INC.

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

1060 LAKE SHORE DRIVE
204
LAKE PARK, FL 33403

New Principal Place of Business:

1060 LAKE SHORE # 204
UNIT 204
LAKE PARK, FL 33403

Current Mailing Address:

1060 LAKE SHORE DRIVE
204
LAKE PARK, FL 33403

New Mailing Address:

1060 LAKE SHORE#204
UNIT 204
LAKE PARK, FL 33403

FEI Number: 65-0532757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, JAMES M
1211 THE PLAZA
SINGER ISLAND, FL 33404 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: JAMES M STEWART

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMALL, ERNIE D SR.
Address: 1060 LAKE SHORE DR.#204
City-St-Zip: LAKE PARK, FL 33403 UN

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERNIE D. SMALL SR.

PRES

05/10/2011

Electronic Signature of Signing Officer or Director

Date