

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000097788

FILED
Apr 28, 2009
Secretary of State

Entity Name: LONG SHOT INVESTMENTS & CHARTERS INC.

Current Principal Place of Business:

98 LAKE DRIVE
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

200 E 13TH STREET
WEST PALM BEACH, FL 33404

Current Mailing Address:

98 LAKE DRIVE
PALM BEACH SHORES, FL 33404

New Mailing Address:

200 E 13TH STREET
WEST PALM BEACH, FL 33404

FEI Number: 83-0401590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, RICHARD A
98 LAKE DRIVE
PALM BEACH SHORES, FL 33404 US

Name and Address of New Registered Agent:

LONG, RICHARD A
200 E 13TH STREET
WEST PALM BEACH, FL 33404 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: RICHARD A. LONG

04/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONG, RICHARD A
Address: 98 LAKE DRIVE
City-St-Zip: PALM BEACH SHORES, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONG, RICHARD A
Address: 200 E 13TH STREET
City-St-Zip: WEST PALM BEACH, FL 33404

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 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 an address, with all other like empowered.

SIGNATURE: RICHARD A. LONG

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date