2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000093867

Entity Name: TGS CHARTERS INC.

FILED Sep 07, 2012 Secretary of State

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Current Principal Place of Business: New Principal Place of Business:

66 HARBOR BLVD,
DESTIN, FL 32541

66 HARBOR BLVD,
LAWRENCEVILLE
DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

1525 MILL PLACE DR 4105 GREENSIDE COURT DACULA, GA 30019 DACULA, GA 30019

FEI Number: 20-5265464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GODWIN, CASEY 3579 GRAND OAKS WAY DESTIN, FL 32541 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: CASEY GODWIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STEPHENSON, ELLYN
Address: 4105 GREENSIDE COURT
City-St-Zip: DACULA, GA 30019

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: ELLYN STEPHENSON PRES 09/07/2012