

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000024402

Entity Name: TORTUGA CHARTERS, INC.

FILED
Nov 06, 2008
Secretary of State

Current Principal Place of Business:

1630 WINDMILL AVENUE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1630 WINDMILL AVENUE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 06-0870220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
5811 PELICAN BAY BOULEVARD
SUITE 600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

VINCENT, MALERBA W JR.
1630 WINDMILL AVENUE
MARCO ISLAND, FL 34145 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: VINCENT W. MALERBA, JR.

11/06/2008

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: D () Delete
Name: MALERBA, VINCENT W JR.
Address: 1630 WINDMILL AVENUE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: VINCENT W. MALERBA, JR.

PRES

11/06/2008

Electronic Signature of Signing Officer or Director

Date