

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000019876

FILED
Nov 27, 2012
Secretary of State

Entity Name: OFFSHORECHARTERS.COM, INC.

Current Principal Place of Business:

15601 GARDENSIDE LANE
TAMPA, FL 33624

New Principal Place of Business:

531 ANCLOTE ROAD, TARPON SPRINGS, FL 34689
TARPON SPRINGS, FL 34689

Current Mailing Address:

15601 GARDENSIDE LANE
TAMPA, FL 33624

New Mailing Address:

1071 ISLAND AVENUE
TARPON SPRINGS, FL 34689

FEI Number: 26-2091549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOMBERG, DONALD M
15601 GARDENSIDE LANE
TAMPA, FL 33624 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: DONALD M RHOMBERG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RHOMBERG, DONALD M
Address: 15601 GARDENSIDE LN
City-St-Zip: TAMPA, FL 33624

Title: S
Name: RHOMBERG, JENNIFER H
Address: 15601 GARDENSIDE LN
City-St-Zip: TAMPA, FL 33624

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: DONALD M RHOMBERG

P

11/27/2012

Electronic Signature of Signing Officer or Director

Date