

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000097924

Entity Name: FISH SEAN CHARTERS, INC.

FILED
Nov 27, 2012
Secretary of State

Current Principal Place of Business:

18 BLUE WATER DR.
KEY WEST, FL 33040

New Principal Place of Business:

910 GRINNELL STREET
KEY WEST, FL 33040

Current Mailing Address:

18 BLUE WATER DR.
KEY WEST, FL 33040

New Mailing Address:

910 GRINNELL STREET
KEY WEST, FL 33040

FEI Number: 45-3794908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SEAN MR.
18 BLUE WATER DR.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HENKEL, BOB
910 GRINNELL STREET
KEY WEST, FL 33040 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: BOB HENKEL

11/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENKEL, BOB
Address: 910 GRINNELL STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: VP
Name: WILLIAMS, SEAN G
Address: 18 BLUE WATER DR
City-St-Zip: KEY WEST, FL 33040 US

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: BOB HENKEL

P

11/27/2012

Electronic Signature of Signing Officer or Director

Date