

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000086069

Entity Name: RCI CHARTERS, INC.

FILED
Nov 21, 2012
Secretary of State

Current Principal Place of Business:

300 ALTON ROAD, SUITE 303
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

300 ALTON ROAD, SUITE 303
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0462963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEARNS, JOHN W ESQUIRE
431 GERONA AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

TOOMEY, ROBERT
300 ALTON ROAD, SUITE 303
MIAMI BEACH, FL 33139 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: ROBERT TOOMEY

11/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHRISTOPH, ROBERT
Address: 300 ALTON ROAD, SUITE 303
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD
Name: CHRISTOPH, ROBERT JR
Address: 300 ALTON ROAD, SUITE 303
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERT CHRISTOPH

PD

11/21/2012

Electronic Signature of Signing Officer or Director

Date