2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000088610

Entity Name: CAPTAIN JIM'S CHARTERS, INC.

FILED Feb 03, 2011 Secretary of State

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

604 GULF AVE

CARRABELLE, FL 32322

Current Mailing Address: New Mailing Address:

604 GULF AVE CARRABELLE, FL 32322

FEI Number: 54-3537670 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:

CLEMENTS, JAMES M 604 GULF AVE

CARRABELLE, FL 32322 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: JAMES M CLEMENTS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

CLEMENTS, JAMES M Name: 604 GULF AVE Address: City-St-Zip: CARRABELLE, FL 32322

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: JAMES M CLEMENTS **PRES** 02/03/2011