2024 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M22000015876

Entity Name: VACAYZEN CHARTER FISHING, LLC

Current Principal Place of Business:

675 BERING DR STE 850 HOUSTON, TX 77057

Current Mailing Address:

605 N COUNTY HIGHWAY 393 SUITE 13A SANTA ROSA BEACH, FL 32459 US

FEI Number: 92-2826544 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: DAVID WESTCOTT 02/12/2024

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title AΡ Title CEO

Name EPLEY, RICHARD Name REYNOLDS, JONATHAN

Address 675 BERING DR STE 850 Address 605 N COUNTY HIGHWAY 393

SUITE 13A HOUSTON TX 77057

City-State-Zip: City-State-Zip: SANTA ROSA BEACH FL 32459

Title **CFO**

JONES, SYDNEY Name

605 N COUNTY HIGHWAY 393 Address

SUITE 13A

City-State-Zip: SANTA ROSA BEACH FL 32459

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/12/2024 **CFO** SIGNATURE: SYDNEY JONES

FILED Feb 12, 2024

Secretary of State

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