

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 07, 2005
Secretary of State

DOCUMENT# L02000002633

Entity Name: KEY LARGO KAYAK, LLC

Current Principal Place of Business:

2199 PONCE DE LEON BLVD
STE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2199 PONCE DE LEON BLVD
STE 301
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BLVD STE 301
MERRICK PLAZA
CORAL GABLES, FL 33134 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: ROB HAFF

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: HAFF, ROB III
Address: 99850 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: CLEARY, JEFFREY C
Address: 99850 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: STINSON, LOUIS JR
Address: 2199 PONCE DE LEON BLVD STE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ROB HAFF

MGR

10/07/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date