

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 24, 2006
Secretary of State**

DOCUMENT# L04000025780

Entity Name: PERKINS INVESTMENTS, LLC

Current Principal Place of Business:

631 WHITEHEAD STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

631 WHITEHEAD STREET
KEY WEST, FL 33040

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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WILLIAM A. PERKINS, III
631 WHITEHEAD ST.
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: WILLIAM A. PERKINS, III

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERKINS, WILLIAM A III
Address: 631 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR (X) Delete
Name: PERKINS, YESENIA
Address: 631 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

Title: ST (X) Delete
Name: PERKINS, YESENIA
Address: 631 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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

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

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 Chapter 119, 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: WILLIAM A. PERKINS, III

MGR

01/24/2006

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