

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000016372

FILED
Nov 16, 2006
Secretary of State

Entity Name: HAMPTON KEY INVESTMENTS, LLC

Current Principal Place of Business:

432 HAMPTON LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

881 OCEAN DRIVE
UNIT 9A
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

432 HAMPTON LANE
KEY BISCAYNE, FL 33149

New Mailing Address:

881 OCEAN DRIVE
UNIT 9A
KEY BISCAYNE, FL 33149 US

FEI Number: 20-2347785 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

PADIAL, JOSE L
2600 S. DOUGLAS ROAD, PH 6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: JOSE L PADIAL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JUAN CARLOS MERCENAR, I
Address: 432 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JUAN CARLOS MERCENAR, I
Address: 881 OCEAN DRIVE - UNIT 9A
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: JUAN CARLOS MERCENARI

MGR

11/16/2006

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