

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000081391

Entity Name: 623 GRIN, LLC

FILED
May 18, 2011
Secretary of State

Current Principal Place of Business:

623 GRINNELL STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

910 WASHINGTON STREET
CAPE MAY, NJ 08204 US

New Mailing Address:

FEI Number: 27-0804797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIDATO, THOMAS
605 UNITED STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

KURTZ, WILLIAM M
623 GRINNELL
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 M KURTZ

05/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KURTZ, WILLIAM M
Address: 910 WASHINGTON STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM
Name: SALASIN, JAMES J
Address: 302 BROADWAY
City-St-Zip: CAPE MAY, NJ 08204

I hereby 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 M KURTZ

MGRM

05/18/2011

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