2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000050491

Entity Name: 1312 ATLANTIC DRIVE LLC

FILED Jun 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1312 ATLANTIC DR. KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

PO BOX 1146

KEY WEST, FL 33041 US

FEI Number: 20-8326561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICHOLS, JAMES A 1314 ATLANTIC DRIVE 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: JAMES A. NICHOLS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NICHOLS, JAMES A
Address: PO BOX 1146

City-St-Zip: KEY WEST, FL 33041 US

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 Statues.

SIGNATURE: JAMES A. NICHOLS MGRM 06/27/2011