

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000030004

Entity Name: SUMMIT KEYS, LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

824 US HIGHWAY ONE
SUITE 335
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

824 US HIGHWAY ONE
SUITE 335
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-4556785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGAR, CHARLES W III
8409 N. MILITARY TRAIL
SUITE 123
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FRIEDMAN & FROST, LLC
1111 BRICKELL AVE
SUITE 2050
MIAMI, FL 33176 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: PAUL FRIEDMAN

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHARNEY, FELIX T
Address: 824 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: FELIX CHARNEY

MGR

04/04/2012

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