

# 2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000030004

FILED  
May 12, 2014  
Secretary of State

Entity Name: SUMMIT KEYS, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

4521 PGA BLVD #403  
PALM BEACH GARDENS, FL 33418 UN

## Current Mailing Address:

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

## New Mailing Address:

4521 PGA BLVD #403  
PALM BEACH GARDENS, FL 33418 UN

FEI Number: 26-4556785

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

NASON YEAGER GERSON WHITE & LIOCE, PA  
1645 PALM BEACH GARDENS  
SUITE 1200  
WEST PALM BEACH, FL 33401 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: ALAN ARMOUR

05/12/2014

Electronic Signature of Registered Agent

Date

## AUTHORIZED PERSONS:

Title: MGR  
Name: MORIZIO, NICHOLAS  
Address: 4521 PGA BLVD #403  
City-St-Zip: PALM BEACH GARDENS, FL 33418 UN

Title: MBR  
Name: CHARNEY, ROBERT  
Address: 4521 PGA BLVD #403  
City-St-Zip: PALM BEACH GARDENS, FL 33418 UN

Title: MBR  
Name: CHARNEY, FELIX  
Address: 4521 PGA BLVD #403  
City-St-Zip: PALM BEACH GARDENS, FL 33418 UN

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ROBERT CHARNEY

MBR

05/12/2014

Electronic Signature of Authorized Person

Date