

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H64066

FILED
Sep 29, 2006
Secretary of State

Entity Name: RESORTS OF KEY LARGO, INC.

Current Principal Place of Business:

99202 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

New Mailing Address:

427 COSTANERA ROAD
CORAL GABLES, FL 33143

Current Mailing Address:

99202 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

FEI Number: 59-2572460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENAULT, MICHAEL
99202 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

DENAULT, MICHAEL R PRES
427 COSTANERA ROAD
CORAL GABLES, FL 33143 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: MICHAEL R DENAULT

09/29/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DENAULT, MICHAEL R.,
Address: 99202 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: DENAULT, CHRISTOPHER
Address: 99202 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: DENAULT, STEPHANIE,
Address: 99202 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: DENAULT, ALEXANDRE
Address: 99202 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DENAULT, MICHAEL R PRES
Address: 427 COSTANERA ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: D (X) Change () Addition
Name: DENAULT, CHRISTOPHER
Address: 427 COSTANERA ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: D (X) Change () Addition
Name: DENAULT, STEPHANIE
Address: 427 COSTANERA ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: D (X) Change () Addition
Name: DENAULT, ALEXANDRE
Address: 427 COSTANERA ROAD
City-St-Zip: CORAL GABLES, FL 33143

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL R DENAULT

PRES

09/29/2006

Electronic Signature of Signing Officer or Director

Date