

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000002755

Entity Name: CONCH REPUBLIC, LLC

FILED
Dec 22, 2010
Secretary of State

Current Principal Place of Business:

137 PLANTATION SHORE DR.
TAVERNIER, FL 33070 US

New Principal Place of Business:

137 PLANTATION SHORES DRIVE
TAVERNIER, FL 33070 US

Current Mailing Address:

137 PLANTATION SHORE DR.
TAVERNIER, FL 33070

New Mailing Address:

137 PLANTATION SHORES DRIVE
TAVERNIER, FL 33070 US

FEI Number: 65-1089964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHMAN, DEBORRAH R MS.
137 PLANTATION SHORE DR.
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

FISHMAN, DEBORRAH R
137 PLANTATION SHORES DRIVE
TAVERNIER, FL 33070 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: DEBORRAH RAYE FISHMAN

12/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISHMAN, DEBORRAH R
Address: 137 PLANTATION SHORES DRIVE
City-St-Zip: TAVERNIER, FL 33070 US

Title: MGRM
Name: LUCCHESI, RINALDO M
Address: 137 PLANTATION SHORES DRIVE
City-St-Zip: TAVERNIER, FL 33070 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 Statutes.

SIGNATURE: DEBORRAH RAYE FISHMAN

MGRM

12/22/2010

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