2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000019562

Entity Name: KEYS 90, LLC

FILED Apr 12, 2010 Secretary of State

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

171 HOOD AVE

TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

PO BOX 2492

KEY LARGO, FL 33037

FEI Number: 36-4534458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

LYNN, JOHN M 48 NE 15TH STREET 2ND FLOOR HOMESTEAD, FL 33030 US LYNN, JOHN M 1850 OLD DIXIE HIGHWAY HOMESTEAD, FL 33033 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: JOHN M. LYNN 04/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 SHIELDS, WINSTON E

 Address:
 6385 W 74TH ST

 City-St-Zip:
 BEDFORD PARK, IL 60638

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: WINSTON SHIELDS MGRM 04/12/2010