

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000051824

FILED
Dec 22, 2009
Secretary of State

Entity Name: 930 CATHERINE STREET, L.L.C.

Current Principal Place of Business:

930 CATHERINE STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

930 CATHERINE STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0810814 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:

BROWNING, MICHAEL L ESQUIRE
529 WHITEHEAD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BROWNING, MICHAEL L ESQUIRE
402 APPELROUTH LANE
KEY WEST, FL 33040 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 L BROWNING

12/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHIELD, DAVID M
Address: 1215 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: NEW MOON MANAGEMENT GROUP, INC.
Address: 529 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: SHIELD, LINDA M
Address: 827 EISENHOWER DRIVE
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHIELD, DAVID
Address: 930 CATHERINE STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR (X) Change () Addition
Name: NEW MOON MANAGEMENT GROUP, INC.
Address: 402 APPELROUTH LANE
City-St-Zip: KEY WEST, FL 33040

Title: MGR (X) Change () Addition
Name: SHIELD, LINDA M
Address: 930 CATHERINE STREET
City-St-Zip: KEY WEST, FL 33040 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL L BROWNING

MM

12/22/2009

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