

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000011774

Entity Name: 8425 SECRET KEY REALTY, LLC

FILED
Jan 30, 2014
Secretary of State

Current Principal Place of Business:

C/O WILLIAM M. GREENBLATT
8425 SECRET KEY COVE
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM M. GREENBLATT
8425 SECRET KEY COVE
KISSIMMEE, FL 34747

New Mailing Address:

C/O WILLIAM M. GREENBLATT
1 STATE STREET, 24TH FLOOR
NEW YORK, NY 10004

FEI Number: 20-0799839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBLATT, WILLIAM M
8425 SECRET KEY COVE
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

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: WILLIAM GREENBLATT

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: GREENBLATT, WILLIAM M
Address: 1 STATE STREET, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10004

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: WILLIAM GREENBLATT

MGR

01/30/2014

Electronic Signature of Authorized Person

Date