

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000038731

FILED
Dec 07, 2006
Secretary of State

Entity Name: MERMAID KEY, LLC

Current Principal Place of Business:

5604 N. ATLANTIC AVENUE
COCOA BEACH, FL 32931

New Principal Place of Business:

6500 N. ATLANTIC AVENUE
CAPE CANAVERAL, FL 32920

Current Mailing Address:

5604 N. ATLANTIC AVENUE
COCOA BEACH, FL 32931

New Mailing Address:

6500 N. ATLANTIC AVENUE
CAPE CANAVERAL, FL 32920

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PICKLES, TIMOTHY F ESQ.
3490 NORTH U.S. HIGHWAY ONE
COCOA, FL 32926 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: TIMOTHY F. PICKLES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREENE, MARTIN
Address: 5604 N. ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENE, MARTIN
Address: 6500 N. ATLANTIC AVENUE
City-St-Zip: CAPE CANAVERAL, FL 32920

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 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: MARTIN GREENE

MGRM

12/07/2006

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