

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000065787

FILED
Sep 27, 2007
Secretary of State

Entity Name: CORAL LAGOON PROPERTIES KW, LLC

Current Principal Place of Business:

7013 OLD SHRIMP ROAD
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

512 NOAH LN
KEY WEST, FL 33040

New Mailing Address:

526 SOUTHARD STREET
KEY WEST, FL 33040

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

HUGHES, ERICA N ESQ.
500 FLEMING STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DIDATO, THOMAS J ESQ.
526 SOUTHARD STREET
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: THOMAS J. DIDATO

09/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALTERS, CHARLES
Address: 7013 OLD SHRIMP ROAD
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Delete
Name: SUNKEL, STEPHEN C
Address: 1508 19TH STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Delete
Name: PFENT, DAVID J
Address: 512 NOAH LN
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Delete
Name: POPE, THOMAS
Address: 610 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KULIK, EDWARD J JR.
Address: 271 NORTH AVENUE, SUITE 711
City-St-Zip: NEW ROCHELLE, NY 10801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS J. DIDATO, ESQ.

RA

09/27/2007

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