

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000070127

Entity Name: KW CONCHS, LLC

FILED
May 06, 2011
Secretary of State

Current Principal Place of Business:

201 FRONT STREET, SUITE 107
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

201 FRONT STREET, SUITE 107
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 27-0107319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, BENJAMIN
201 FRONT STREET, SUITE 107
KEY WEST, FL 33040 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: BENJAMIN MCPHERSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCPHERSON, BENJAMIN
Address: 201 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: VARELA, FREDDY M
Address: 201 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: MCPEHRSON, FRANK
Address: 3301 RIVIERA DRIVE
City-St-Zip: KEY WEST, FL 33040

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 Statutes.

SIGNATURE: BENJAMIN MCPHERSON

MGR

05/06/2011

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