2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000090823

Entity Name: EATON COMMONS LLC

Address:

City-St-Zip:

405 WILLIAM STREET

KEY WEST, FL 33040

FILED Oct 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 405 WILLIAM STREET KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 405 WILLIAM STREET KEY WEST, FL 33040 FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent: KELLEY, SEAN W 619 EATON STREET SUITE 2 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: SEAN W KELLY Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ANDREWS, BARRY Name: Name: Address: 405 WILLIAM STREET Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition EVA, ANDREWS Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARRY G ANDREWS MGR 10/07/2005