2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000010500

Entity Name: CONCH SLIP, LLC

FILED Sep 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9900 SW 92ND AVENUE MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

9900 SW 92ND AVENUE MIAMI, FL 33176 US

FEI Number: 02-0737388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLOCK, HENRY R 9900 SW 92 AV MIAMI, FL 33176 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: HENRY R. BLOCK

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BLOCK, HENRY R

 Address:
 25 SW 2ND AVE

 City-St-Zip:
 MIAMI, FL 33130 US

Title: MGR

Name: THOMAS, JACK K JR. Address: 25 SW 2ND AVE City-St-Zip: MIAMI, FL 33130 US

Title: MGR

 Name:
 BLOCK, CATHERINE T

 Address:
 9900 SW 92ND AVENUE

 City-St-Zip:
 MIAMI, FL 33176

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 Statues.

SIGNATURE: HENRY R. BLOCK MGR 09/30/2010