2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000029359

Entity Name: 328 SIMONTON STREET, LLC

FILED Oct 04, 2011 Secretary of State

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

328 SIMONTON STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

328 SIMONTON STREET 205 ELIZABETH STREET UNIT I KEY WEST, FL 33040 KEY WEST, FL 33040

FEI Number: 20-2794392 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:

BOHATCH, JOHN S ESQUIRE 2600 DOUGLAS ROAD, PH-8 CORAL GABLES, FL 33134 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: JOHN S. BOHATCH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCGRAIL, PAUL

Address: 205 ELIZABETH STREET UNIT I 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 Statues.

SIGNATURE: PAUL H. MCGRAIL MM 10/04/2011