

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000034207

FILED
May 04, 2010
Secretary of State

Entity Name: CONCH KEY FAMILY HOLDINGS, LLC

Current Principal Place of Business:

6100 SOUTHWEST 97 AVENUE
MIAMI, FL 33173

New Principal Place of Business:

11011 SW 117 AVENUE
MIAMI, FL 33186

Current Mailing Address:

6100 SOUTHWEST 97 AVENUE
MIAMI, FL 33173

New Mailing Address:

11011 SW 117 AVENUE
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYE, AUSTIN A
20900 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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: AUSTIN A. FRYE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMOS INVESTMENTS, LLC
Address: 11011 SW 117 AVENUE
City-St-Zip: MIAMI, FL 33186

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: MARIA I. RAMOS

MGRM

05/04/2010

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