

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000036510

FILED
Nov 21, 2012
Secretary of State

Entity Name: KEY VACA OF THE FLORIDA KEYS, L.L.C.

Current Principal Place of Business:

88 HILTON HAVEN DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

88 HILTON HAVEN DRIVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-4762043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN, MICHAEL ESQ
209 DUVAL STREET
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: FRANCESCA GRANTHAM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRANTHAM, FRANCESCA
Address: 7A HILTON HAVEN ROAD
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: MCCOY, CHARLES
Address: 88 HILTON HAVEN 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: FRANCESCA GRANTHAM

MGR

11/21/2012

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