

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000037259

FILED
Jan 13, 2011
Secretary of State

Entity Name: FLORIDA KEYS DEVELOPMENT BOARD, LLC

Current Principal Place of Business:

1211 MARGARET STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1211 MARGARET STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 74-3148139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSTEIN, ERIC R
1211 MARGARET STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BEHAR, GUTT & GLAZER, P.A.
2999 NE 191 STREET
FIFTH FLOOR
AVENTURA, FL 33180 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: BRIAN BEHAR

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DICKSTEIN, ERIC R
Address: 1211 MARGARET STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM
Name: GELNOVATCH, WALTER
Address: 714 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

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: ERIC DICKSTEIN

MGRM

01/13/2011

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