2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000040838

Entity Name: SPENCER'S GULF, LLC

FILED Nov 04, 2010 Secretary of State

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

701 PALM AVENUE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

701 PALM AVENUE KEY WEST, FL 33040

FEI Number: 20-2744622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HIGHSMITH, ROBERT E ESQ. FELDMAN KOENIG & HIGHSMITH, P.A. 3158 NORTHSIDE DRIVE KEY WEST, FL 33040 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: ROBERT E HIGHSMITH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPENCER, RICHARD Address: 701 PALM AVENUE City-St-Zip: KEY WEST, FL 33040

Title: MGRM

Name: SPENCER, WANDA Address: 701 PALM AVENUE 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: RICHARD SPENCER MGRM 11/04/2010