

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000041497

FILED
Sep 18, 2007
Secretary of State

Entity Name: KEY WEST HOSPITALITY, LLC

Current Principal Place of Business:

1000 ATLANTIC BOULEVARD
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1002 FLEMING STREET
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 32-0147657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WAYNE L
333 FLEMING STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

GONZON, FRANCIS J
1002 FLEMING STREET
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: FRANCIS J. GONZON

09/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZON, FRANCIS J
Address: 1002 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANCIS J. GONZON

MGRM

09/18/2007

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