

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000104440

Entity Name: 5102 C COQUINA KEY, LLC

FILED
Oct 12, 2006
Secretary of State

Current Principal Place of Business:

5102 C COQUINA KEY DRIVE
BLDG 20
ST PETERSBURG, FL 33705 US

New Principal Place of Business:

New Mailing Address:

79 EAST 30TH STREET
BAYONNE, NJ 07002 US

Current Mailing Address:

5102 C COQUINA KEY DRIVE
BLDG 20
ST PETERSBURG, FL 33705 US

FEI Number: 20-3740800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

EGIPCIACO, EMMANUEL
207 HIGH RIDGE DRIVE
DAVENPORT, FL 33837 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: EMMANUEL EGIPCIACO

10/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YEUNG, KENNY
Address: 79 EAST 30TH STREET
City-St-Zip: BAYONNE, NJ 07002 US

Title: MGR () Delete
Name: BETHARDS, EARL
Address: 35 FAIRVIEW PLACE
City-St-Zip: UPPER MONTCLAIR, NJ 07043 US

Title: MGR () Delete
Name: FILIPE, STEVE
Address: 81 REDAN DRIVE
City-St-Zip: SMITHTOWN, NY 11787 US

Title: MGR () Delete
Name: RODRIGUEZ, PETE
Address: 91 HONOR ROAD
City-St-Zip: WEST HAVEN, CT 06516 US

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNY YEUNG

MGR

10/12/2006

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