2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 25, 2008
Secretary of State

DOCUMENT# L05000107653

Entity Name: FLORIDA KEYS WEDDINGS, LLC

Current Principal Place of Business:

82891 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

170 SEMINOLE BLVD
TAVERNIER, FL 33070 US

Current Mailing Address:

170 SEMINOLE BLVD
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 20-1977799 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

KNOWLES, RICHARD C
170 SEMINOLE BLVD
TAVERNIER, FL 33070 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: /RICHARD C KNOWLES/

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: KNOWLES, RICHARD C
Address: 170 SEMINOLE BLVD
City-St-Zip: TAVERNIER, FL 33070 US

Title: MGR ( ) Delete
Name: KNOWLES, BARBARA J
Address: 170 SEMINOLE BLVD
City-St-Zip: TAVERNIER, FL 33070 US

ADDITIONS/CHANGES:

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 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: /RICHARD C KNOWLES/ MGR 10/25/2008

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