2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000119097

Entity Name: 830 CAROLINE, LLC

FILED Apr 06, 2009 Secretary of State

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

830 CAROLINE STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

703 DUVAL STREET 830 CAROLINE STREET KEY WEST, FL 33040 KEY WEST, FL 33040

FEI Number: 65-0525409 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: Name and Address of New Registered Agent:

SCARSELLA, CHRISTINA
703 DUVAL ST.
KEY WEST, FL 33040 US
SCARSELLA, CHRISTINA
830 CAROLINE ST
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: CHRISTINA SCARSELLA 04/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GREGORY, TONY
 Name:
 GREGORY, TONY

 Address:
 703 DUVAL STREET
 Address:
 830 CAROLINE STREET

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SCARSELLA, CHRISTINE Name: SCARSELLA, CHRISTINE

Address: 703 DUVAL STREET Address: 830 CAROLINE STREET
City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

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: TONY GREGORY MRG 04/06/2009