

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000050491

FILED
Jun 27, 2011
Secretary of State

Entity Name: 1312 ATLANTIC DRIVE LLC

Current Principal Place of Business:

1312 ATLANTIC DR.
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1146
KEY WEST, FL 33041 US

New Mailing Address:

FEI Number: 20-8326561 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NICHOLS, JAMES A
1314 ATLANTIC DRIVE
KEY WEST, FL 33040 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: JAMES A. NICHOLS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NICHOLS, JAMES A
Address: PO BOX 1146
City-St-Zip: KEY WEST, FL 33041 US

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 Statutes.

SIGNATURE: JAMES A. NICHOLS

MGRM

06/27/2011

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