

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000079722

Entity Name: FLORIDA KEYS R US LLC

FILED
Dec 13, 2007
Secretary of State

Current Principal Place of Business:

79 BAY DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

79 BAY DRIVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-5376534 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:

COLEMAN, JERRY
201 FRONT STREET, STE 203
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

PIERCE, ROBERT
79 BAY DRIVE
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: ROBERT PIERCE

12/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PIERCE, ROBERT
Address: 79 BAY DRIVE
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: ROBERT PIERCE

MGR

12/13/2007

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