

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000099270

Entity Name: BOAT HOUSE ASSOCIATES, LLC

FILED
Oct 22, 2009
Secretary of State

Current Principal Place of Business:

6803 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

1010 KENNEDY DRIVE #303
KEY WEST, FL 33040

Current Mailing Address:

6803 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

1010 KENNEDY DRIVE #303
KEY WEST, FL 33040

FEI Number: 38-3749494 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:

ALLISON, JOHN R III
6803 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

ALLISON, JOHN R III
1010 KENNEDY DRIVE
302
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: JOHN R. ALLISON, III

10/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: REYNOLDS, TYLER
Address: 6805 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: NEWLAND, ELIZABETH
Address: 6805 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SINGH, PRITAM
Address: 1010 KENNEDY DR. #303
City-St-Zip: KEY WEST, FL 33040

Title: VP (X) Change () Addition
Name: NEWLAND, ELIZABETH
Address: 1010 KENNEDY DR. #302
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: PRITAM SINGH

MM

10/22/2009

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