

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000107102

FILED
Sep 02, 2011
Secretary of State

Entity Name: SURFSIDE 401, LLC

Current Principal Place of Business:

909 UNITED STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

909 UNITED STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-5838407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
7301 SW 57TH COURT, SUITE 560
SOUTH MIAMI, FL 33143 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: JOHN S BOHATCH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAMMOND INVESTMENTS, LLC
Address: 909 UNITED STREET, UNIT #6
City-St-Zip: KEY WEST, FL 33040

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: STEPHEN L. HAMMOND

MGRM

09/02/2011

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