

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000008913

Entity Name: KEYS CARIBBEAN LLC

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

1115 MARBELLA PLAZA DRIVE
TAMPA, FL 33759

New Principal Place of Business:

1115 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

Current Mailing Address:

1115 MARBELLA PLAZA DRIVE
CLEARWATER, FL 33759

New Mailing Address:

1115 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

FEI Number: 26-1660632 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:

PEGG, CHRISTOPHER K
1115 MARBELLA PLAZA DRIVE
TAMPA, FL 33759 US

Name and Address of New Registered Agent:

CHRIST, JULI L
1115 MARBELLA PLAZA DRIVE
TAMPA, FL 337619 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: JULI CHRIST

10/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORTEX ACQUISITION G, ROUP LLC
Address: 1115 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVERETT ATWELL

MM

10/24/2008

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