2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000012583

Entity Name: DAVID E POULIOT LLC

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

819 PEACOCK PLAZA 1901 FLAGLER AVE #133 KEY WEST, FL 33040

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

819 PEACOCK PLAZA 1901 FLAGLER AVE #133 KEY WEST, FL 33040

FEI Number: 20-8358567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZUELCH, CHRISTIAN M 937 FLEMING STREET 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: CHRISTIAN ZUELCH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POULIOT, DAVID E Address: 1901 FLAGLER AVE. 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 Statues.

SIGNATURE: DAVID E POULIOT MEMB 01/24/2012