2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000041977

Entity Name: 89210, LLC

FILED Jan 23, 2009 Secretary of State

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

89210 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

89210 OVERSEAS HIGHWAY
PLANTATION KEY, FL 33070

Current Mailing Address: New Mailing Address:

212 TIDE AVENUE TAVERNIER, FL 33070

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CATARINEAU, JOE 91760 OVERSEAS HIGHWAY TAVERNIER, FL 33070 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: JOE CATERINEAU

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EAKIN, DEAN
 Name:

 Address:
 212 TIDE AVENUE
 Address:

 City-St-Zip:
 TAVERNIER, FL 33070
 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: DEAN A EAKIN MGMR 01/23/2009