2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000067409

Entity Name: 800 SIMONTON, LLC

FILED Oct 16, 2009 Secretary of State

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

800 SIMONTON STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

800 SIMONTON STREET KEY WEST, FL 33040

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:

BURCHFIELD, GARY 800 SIMONTON 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: GARY BURCHFIELD

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BURCHFILELD, GARY
 Name:

 Address:
 800 SIMONTON STREET
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 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: GARY BURCHFIELD MR 10/16/2009