

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000017947

FILED
May 19, 2011
Secretary of State

Entity Name: 812 FLEMING STREET SUITE 2 LLC

Current Principal Place of Business:

812 FLEMING STREET
SUITE 2
KEY WEST, FL 33040

New Principal Place of Business:

814 FLEMING STREET
KEY WEST, FL 33040

Current Mailing Address:

812 FLEMING STREET
SUITE 2
KEY WEST, FL 33040

New Mailing Address:

814 FLEMING STREET
KEY WEST, FL 33040

FEI Number: 26-1990954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUELCH, CHRISTIAN M
937 FLEMING STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

812 FLEMING ST STE 2
814 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: TERI ROSSI

05/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSSI, TERI
Address: 814 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040 US

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: TERI ROSSI

P

05/19/2011

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