

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000040571

Entity Name: TB 76, LLC

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

6805 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

1010 KENNEDY DRIVE SUITE 302
KEY WEST, FL 33040

Current Mailing Address:

6805 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

PO BOX 2039
KEY WEST, FL 33045

FEI Number: 26-2506951 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:

ALLISON, JOHN R III
6803 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

ALLISON, JOHN R III
1010 KENNEDY DRIVE SUITE 302
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: JOHN R ALLISON III

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SINGH, PRITAM
Address: 1010 KENNEDY DRIVE SUITE 302
City-St-Zip: KEY WST, FL 33040

Title: VP
Name: NEWLAND, ELIZABETH
Address: 1010 KENNEDY DRIVE SUITE 302
City-St-Zip: KEY WEST, FL 33040

Title: T, S
Name: JESELSKIS, JANEL
Address: 1010 KENNEDY DRIVE SUITE 303
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 Statutes.

SIGNATURE: JANEL JESELSKIS

T, S

01/04/2010

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