2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000048219

Entity Name: 1514 VON PHISTER, LLC

FILED Dec 15, 2009 Secretary of State

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

512 WILLIAM STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

512 WILLIAM STREET KEY WEST, FL 33040

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

HORAN, DAVID PAUL

608 WHITEHEAD STREET

KEY WEST, FL 33040 US

WILLIS, CPA, TONY
2432 FLAGLER AVENUE
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: TONY WILLIS, CPA 12/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MESKER, SUSAN P
 Name:

 Address:
 512 WILLIAM 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: SUSAN P MESKER MGR 12/15/2009