

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000049931

Entity Name: RITZKEY LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

455 GRAND BAY DRIVE, #802
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

455 GRAND BAY DRIVE, #802
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-2671135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VENERUSO, JAMES J
1800 SOUTH OCEAN BLVD.
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

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: JAMES J. VENERUSO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLCOMBE, MARIE A
Address: 19 HEWITT AVENUE
City-St-Zip: BRONXVILLE, NY 10708

Title: MGRM
Name: HOLCOMBE, GREGORY F
Address: 19 HEWITT AVENUE
City-St-Zip: BRONXVILLE, NY 10708

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: GREGORY F. HOLCOMBE /S/

MGRM

01/27/2010

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