

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000057372

FILED
Dec 03, 2009
Secretary of State

Entity Name: ICON COASTAL LLC

Current Principal Place of Business:

2407 HASSONITE STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

1200 BRICKLE AVE
1950
MIAMI, FL 33131

Current Mailing Address:

2407 HASSONITE STREET
KISSIMMEE, FL 34744

New Mailing Address:

1200 BRICKLE AVE
1950
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLANVILL, LAWRENCE
2407 HASSONITE STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENT, INC.
13302 WINDING OAKS BLVD.
A1
TAMAPA, FL 33612 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: L.GLANVIL

12/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GLANVILL, LAWRENCE
Address: 2407 HASSNOITE STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM () Delete
Name: BRANDEIS, MICHEAL
Address: 444 NW 165 STREET
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: GABAY, HUDSON
Address: 1200 BRICKLE AVE.
City-St-Zip: MIAMI, FL 33131

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: HUDSON GABAY

CEO

12/03/2009

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