

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000083826

Entity Name: GLASS REEF LLC

FILED
Dec 20, 2010
Secretary of State

Current Principal Place of Business:

908 TRINITY DRIVE
2
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

908 TRINITY DRIVE
2
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: JACOB VARGHESE, VP ON BEHALF OF USCA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CATTERN, PATRICK
Address: 908 TRINITY DRIVE #2
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: PATRICK CATTERN

MGRM

12/20/2010

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