2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000102032

Entity Name: 631 SOUTHARD LLC

FILED May 13, 2011 Secretary of State

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

631 SOUTHARD STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

631 SOUTHARD STREET 166 W BROOKLINE STREET KEY WEST, FL 33040 BOSTON, MA 02118

FEI Number: 27-1184555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SMITH, FRANK W

 Address:
 631 SOUTHARD STREET

 City-St-Zip:
 KEY WEST, FL 33040

Title: MGR

 Name:
 SMITH, MARIAN

 Address:
 631 SOUTHARD STREET

 City-St-Zip:
 KEY WEST, FL 33040

Title: MGR

 Name:
 SMITH, WINSLOW

 Address:
 631 SOUTHARD STREET

 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 Statues.

SIGNATURE: FRANK W SMITH MGR 05/13/2011