

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000106270

FILED
Sep 26, 2011
Secretary of State

Entity Name: ISLAND HOTEL MANAGEMENT LLC

Current Principal Place of Business:

1107 KEY PLAZA #333
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

200 MCBRIDE LANE
GRETNA, VA 24557

New Mailing Address:

1107 KEY PLAZA #333
KEY WEST, FL 33040

FEI Number: 27-1247713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSEE, JASON
1107 KEY PLAZA #333
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

JESSEE, JASON
1107 KEY PLAZA
#333
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: JASON JESSEE

09/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: JESSEE, JASON
Address: 1107 KEY PLAZA #333
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 Statutes.

SIGNATURE: JASON JESSEE

MGMR

09/26/2011

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