

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000111102

Entity Name: H & S OF KEY WEST, LLC

FILED
Oct 01, 2010
Secretary of State

Current Principal Place of Business:

10887 OVERSEAS HWY
SUITE 101
MARATHON, FL 33050

New Principal Place of Business:

324 SOUTHARD STREET
KEY WEST, FL 33040

Current Mailing Address:

10887 OVERSEAS HWY
SUITE 101
MARATHON, FL 33050

New Mailing Address:

2937 SW 27TH AVENUE
SUITE 206
COCONUT GROVE, FL 33133

FEI Number: 27-1331647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUELCH, CHRISTIAN M
937 FLEMING STREET
KEY WEST, FL 33040 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: CHRISTIAN ZUELCH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHUHMACHER, HAL
Address: 10887 OVERSEAS HWY, SUITE 101
City-St-Zip: MARATHON, FL 33050

Title: MGRM
Name: HERSCH, RICHARD
Address: 2937 S.W. 27TH AVE, SUITE 206
City-St-Zip: COCONUT GROVE, FL 33133

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: RLH

MGR

10/01/2010

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