

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000112630

FILED
Oct 04, 2010
Secretary of State

Entity Name: KEYS TROPICAL VACATIONS LLC

Current Principal Place of Business:

103101 OVERSEAS HWY
KEY LARGO, FL 33070 US

New Principal Place of Business:

91831 OVERSEAS HWY SUITE E
TAVERNIER, FL 33070 US

Current Mailing Address:

103101 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Mailing Address:

91831 OVERSEAS HWY SUITE E
TAVERNIER, FL 33070 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MARTIN G MR.
103101 OVERSEAS HWY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

ROWE, COLLEEN S MRS
91831 OVERSEAS HWY
TAVERNIER, FL 33037 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: COLLEEN S ROWE

10/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROWE, COLLEEN S MRS.
Address: 91831 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33037 US

Title: MR
Name: KATZ, MARTIN G
Address: 91831 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

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: COLLEEN S ROWE

MRS

10/04/2010

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