

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000011323

FILED
Feb 21, 2013
Secretary of State

Entity Name: KEY WEST SEAFOOD AND SPICE COMPANY "LLC"

Current Principal Place of Business:

29361 FORRESTAL AVE
BIG PINE KEY, FL 33043

New Principal Place of Business:

636 SW 7TH AVE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

P.O.BOX420904
SUMMERLAND KEY, FL 33042 US

New Mailing Address:

1323 SE 17TH STREET
#103
FORT LAUDERDALE, FL 33315 US

FEI Number: 27-1808676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE, JAMES S
29361 FORRESTAL AVE
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

PRENTICE, JAMES S
636 SW 7TH AVE
FORTLAUDERDALE, FL 33315 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: JAMES PRENTICE

02/21/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PRENTICE, JAMES S
Address: 636 SW &TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315 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: JAMES PRENTICE

MGR

02/21/2013

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