2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000096663

Entity Name: 522 CATHERINE STREET, LLC

FILED Feb 20, 2012 Secretary of State

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

522 CATHERINE STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

522 CATHERINE STREET 4412 HICKORY LAKE COURT KEY WEST, FL 33040 GLEN ALLEN, VA 23059

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

VAN LOON, DAVID ESQ.

3158 NORTHSIDE DRIVE

KEY WEST, FL 33040 US

OROPEZA, GREGORY ESQ.
624 WHITEHEAD STREET

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: GREGORY S. OROPEZA, ESQ. 02/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FRASER, JAMES M

 Address:
 522 CATHERINE 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: JAMES M. FRASER MGR 02/20/2012