

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000025659

FILED
Oct 06, 2013
Secretary of State

Entity Name: COOK ISLAND RETREAT, LLC

Current Principal Place of Business:

33 EVERGREEN AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

36 EVERGREEN AVENUE
KEY WEST, FL 33040

Current Mailing Address:

33 EVERGREEN AVENUE
KEY WEST, FL 33040

New Mailing Address:

36 EVERGREEN AVENUE
KEY WEST, FL 33040

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DEAN
33 EVERGREEN AVENUE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

THOMPSON, DEAN
36 EVERGREEN AVENUE
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: DEAN THOMPSON

10/06/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMPSON, DEAN
Address: 36 EVERGREEN AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: BATTY, PETER E
Address: 6 ALLAMANDA TERRACE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: GABY, LAURA
Address: 1880 LEONIDAS TRAIL
City-St-Zip: MARIETTA, GA 30064

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: DEAN THOMPSON

MGRM

10/06/2013

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