

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000036037

FILED
Apr 22, 2013
Secretary of State

Entity Name: FLORIDA KEYS BOAT RENTALS, LLC

Current Principal Place of Business:

201 WILLIAM STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

925 TOPPINO DRIVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 45-1585932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY, RICHARD
201 WILLIAM ST
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: RICHARD SMALLEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMALLEY, RICHARD
Address: 201 WILLIAM ST
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 Statutes.

SIGNATURE: RICHARD SMALLEY

MGRM

04/22/2013

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