2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000117542

Entity Name: KEY BISCAYNE INVESTMENT FUND, LLC

FILED Apr 30, 2013 Secretary of State

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

3006 AVIATION AVENUE 4000 PONCE DE LEON BLVD. SUITE 2A SUITE 420

COCONUT GROVE, FL 33133 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

3006 AVIATION AVENUE 4000 PONCE DE LEON BLVD. SUITE 2A SUITE 420

COCONUT GROVE, FL 33133 CORAL GABLES, FL 33146

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

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

FLORIDA CORPORATE SERVICES, LLC
3006 AVIATION AVENUE
BISCAYNE BUSINESS MANAGEMENT.COM
4000 PONCE DE LEON BLVD.

SUITE 2A SUITE 420 COCONUT GROVE, FL 33133 US CORAL GABLES, FL 33146 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: FELIX CASTILLO 04/30/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SOULAVY, ERIC

Address: 240 CRANDON BLVD. SUITE 250 City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM

Name: CASTILLO, FELIX R

Address: 4000 PONCE DE LEON BLVD. SUITE 420

City-St-Zip: CORAL GABLES, FL 33146

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: FELIX CASTILLO MGRM 04/30/2013