2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L97000000076

Entity Name: THIRTY-EIGHT ANGELFISH CAY DRIVE L.C.

FILED Dec 05, 2013 Secretary of State

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

15 ANGELFISH CAY DRIVE NORTH KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

15 ANGELFISH CAY DRIVE NORTH KEY LARGO, FL 33037

FEI Number: 04-3345193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAUNDERS, DONALD L 15 ANGELFISH CAY DRIVE OCEAN REEF CLUB NORTH KEY LARGO, FL 33037 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: DONALD L. SAUNDERS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SAUNDERS, DONALD L

 Address:
 20 PARK PLAZA, 7TH FLOOR

 City-St-Zip:
 BOSTON, MA 021164399

Title: AMGR

Name: KOZOL, JOEL A ESQ Address: 53 STATE STREET City-St-Zip: BOSTON, MA 02109

Title: AMGR

Name: MEDWED, HOWARD D ESQ Address: 125 SUMMER STREET City-St-Zip: BOSTON, MA 02110

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: DONALD L. SAUNDERS MGR 12/05/2013