

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000002404

FILED
Nov 22, 2010
Secretary of State

Entity Name: NEW STOCK ISLAND PROPERTIES II, LLC

Current Principal Place of Business:

3 COCONUT ROAD STOCK ISLAND
KEY WEST, FL 33040

New Principal Place of Business:

7009 SHRIMP ROAD
SUITE 2
KEY WEST, FL 33040

Current Mailing Address:

3 COCONUT ROAD STOCK ISLAND
KEY WEST, FL 33040

New Mailing Address:

7009 SHRIMP ROAD
SUITE 2
KEY WEST, FL 33040

FEI Number: 20-8533057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENIER, CHARLES
3 COCONUT ROAD STOCK ISLAND
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

STRUNK, MATTHEW
7009 SHRIMP ROAD
SUITE 2
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: MATTHEW STRUNK

11/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEW STOCK ISLAND PROPERTIES III, LLC
Address: 7009 SHRIMP ROAD
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: MATTHEW STRUNK

CFO

11/22/2010

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