

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000054782

FILED
May 15, 2012
Secretary of State

Entity Name: PEARL'S PROPERTIES OF KEY WEST, INC.

Current Principal Place of Business:

525 UNITED STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

525 UNITED STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-1017856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRUTHERS, HEATHER
525 UNITED STREET
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: HEATHER CARRUTHERS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CARRUTHERS, HEATHER
Address: 525 UNITED STREET
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEATHER CARRUTHERS

PT

05/15/2012

Electronic Signature of Signing Officer or Director

Date