2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000054782

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

FILED Oct 02, 2013 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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525 UNITED STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

525 UNITED STREET KEY WEST, FL 33040

FEI Number: 65-1017856 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:

CARRUTHERS, HEATHER 525 UNITED STREET 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: HEATHER CARRUTHERS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P1

 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 10/02/2013