2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000055834

Entity Name: 811 WHITE STREET, INC.

FILED Oct 01, 2010 Secretary of State

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

1425 WHITE ST KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1425 WHITE ST KEY WEST, FL 33040

FEI Number: 20-2703400 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:

DEMCHAK, MICHAEL 1425 WHITE ST 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: MICHAEL DEMCHAK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DEMCHAK, LAURA Name: 1201 FLAGLER AVENUE Address: City-St-Zip: KEY WEST, FL 33040

Title: VΡ

Name: DEMCHAK, MICHAEL Address: 1201 FLAGLER AVENUE KEY WEST, FL 33040 City-St-Zip:

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.

VΡ SIGNATURE: MICHAEL DEMCHAK 10/01/2010