

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000093672

FILED
Dec 03, 2010
Secretary of State

Entity Name: KEY COCONUT INVESTMENTS, INC.

Current Principal Place of Business:

251 CRANDON BLVD., UNIT 1006
KEY BISCAYNE, FL 33149

New Principal Place of Business:

C/O 201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131

Current Mailing Address:

251 CRANDON BLVD., UNIT 1006
KEY BISCAYNE, FL 33149

New Mailing Address:

C/O 201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, LISA
260 CRANDON BLVD., #48
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 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: JAMES M. MEYER

12/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOPEZ ESTRADA, MARIO
Address: C/O 201 S. BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: D
Name: PEREZ DE LOPEZ, ANA MARIA
Address: C/O 201 S. BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: D
Name: LOPEZ DE BIGURIA, GABRIELA
Address: C/O 201 S. BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: D
Name: LOPEZ PEREZ, MARIO
Address: C/O 201 S. BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: D
Name: LOPEZ LARA, MARIANA
Address: C/O 201 S. BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131

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: MARIO LOPEZ ESTRADA

D

12/03/2010

Electronic Signature of Signing Officer or Director

Date