

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000034638

FILED
Dec 09, 2011
Secretary of State

Entity Name: L & M OF THE FLORIDA KEYS, INC.

Current Principal Place of Business:

7537 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Principal Place of Business:

301 SADOWSKY CAUSEWAY
KEY COLONY BEACH, FL 33051 US

Current Mailing Address:

7537 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Mailing Address:

PO BOX 522592
MARATHON SHORES, FL 33052 US

FEI Number: 65-0745736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARD, LEIGH A
7537 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

KRUSZKA, LINDA J
11400 OVERSEAS HIGHWAY
SUITE 206
MARATHON, FL 33050 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: LINDA KRUSZKA

12/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD/T
Name: CARD, LEIGH A
Address: PO BOX 510047
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: VP/S
Name: CARD, CHRISTINA
Address: PO BOX 510047
City-St-Zip: KEY COLONY BEACH, FL 33051

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: LEIGH ANN CARD

PRES

12/09/2011

Electronic Signature of Signing Officer or Director

Date