

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000026688

FILED
Nov 06, 2009
Secretary of State

Entity Name: THAKUR PALM BEACH, LLC

Current Principal Place of Business:

542 LA GUARDIA PLACE, #2A
NEW YORK, NY 10012

New Principal Place of Business:

Current Mailing Address:

542 LA GUARDIA PLACE, #2A
NEW YORK, NY 10012

New Mailing Address:

FEI Number: 20-1347684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET, SUITE 2900
MIAMI, FL 33131 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: CHARLES J. RENNERT, VP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM () Delete
Name: THAKUR, MANISH MR
Address: 542 LA GUARDIA PLACE #2A
City-St-Zip: NEW YORK, NY 10012 US

Title: MRGM () Delete
Name: THAKUR, DINA N MR
Address: 542 LA GUARDIA PLACE #2A
City-St-Zip: NEW YORK, NY 10012 US

Title: MRGM (X) Delete
Name: THAKUR, BIMLA MRS
Address: 542 LA GUARDIA PLAC #2A
City-St-Zip: NEW YORK, NY 10012 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MRGM (X) Change () Addition
Name: THAKUR, BIMLA N MRS
Address: 542 LA GUARDIA PLACE #2A
City-St-Zip: NEW YORK, NY 10012 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MANISH THAKUR

MRGM

11/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date