

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000078746

FILED
Nov 15, 2005
Secretary of State

Entity Name: REMBRANDT PROPERTIES, LLC

Current Principal Place of Business:

222 LAKEVIEW AVENUE, SUITE 260
WEST PALM BEACH, FL 33401

New Principal Place of Business:

222 LAKEVIEW AVENUE, PH #5
WEST PALM BEACH, FL 33401

Current Mailing Address:

222 LAKEVIEW AVENUE, SUITE 260
WEST PALM BEACH, FL 33401

New Mailing Address:

222 LAKEVIEW AVENUE, PH #5
WEST PALM BEACH, FL 33401

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

Name and Address of Current Registered Agent:

KOEPPPEL, JOEL P
222 LAKEVIEW AVENUE, SUITE 260
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KOEPPPEL, JOEL P
525 SOUTH FLAGLER, SUITE 200
WEST PALM BEACH, FL 33401 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: JOEL KOEPPPEL

11/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOEPPPEL, JOEL P
Address: 222 LAKEVIEW AVENUE, SUITE 260
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORRISON, CARLOS G
Address: 222 LAKEVIEW AVENUE, PH# 5
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS MORRISON

MGR

11/15/2005

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