

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000034023

FILED
Aug 02, 2007
Secretary of State

Entity Name: 400 EXECUTIVE DRIVE, LLC

Current Principal Place of Business:

1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

932 SW TAMARROW PLACE
STUART, FL 34997

Current Mailing Address:

1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

932 SW TAMARROW PLACE
STUART, FL 34997

FEI Number: 20-2675515 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COHEN, RICHARD S
1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

SCHNITZER, HENRY J
932 SW TAMARROW PLACE
STUART, FL 34997 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: HENRY J. SCHNITZER

08/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: SCHNITZER, HENRY J
Address: 932 SW TAMARROW PLACE
City-St-Zip: STUART, FL 34997

Title: VP () Change (X) Addition
Name: SCHNITZER, HENRY J
Address: 932 SW TAMARROW PLACE
City-St-Zip: STUART, FL 34997

Title: ALL () Change (X) Addition
Name: SCHNITZER, HENRY J
Address: 932 SW TAMARROW PLACE
City-St-Zip: STUART, FL 34997

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: HENRY J SCHNITZER

PRES

08/02/2007

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