

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
May 10, 2007
Secretary of State

DOCUMENT# L05000044201

Entity Name: 516 W. WHITNEY, LLC

Current Principal Place of Business:

19214 LOXAHATCHEE RIVER ROAD
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

19214 LOXAHATCHEE RIVER ROAD
JUPITER, FL 33458 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILLEY & WYANT-CORTEZ, P.A.
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 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: PAOLO WESTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WESTON, PAOLO
Address: 19214 LOXAHATCHEE RIVER ROAD
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

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: PAOLO WESTON

MNG

05/10/2007

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