

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000067178

FILED
Feb 05, 2013
Secretary of State

Entity Name: BOYNTON BEACH PALMS, LLC

Current Principal Place of Business:

2309 SE 3RD STREET
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2309 SE 3RD STREET
BOYNTON BEACH, FL 33435

New Mailing Address:

689 SENECA AVE.
RIDGWOOD, NY 11385

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

Name and Address of Current Registered Agent:

FRIEDMAN, MARC
8634 NW 59TH PLACE
PARKLAND, FL 33067 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: MARC FRIEDMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURDIEZ, RUBY
Address: 689 SENECA AVE.
City-St-Zip: RIDGWOOD, NY 11385

Title: MGRM
Name: BAEZ, RAMONA F
Address: 689 SENECA AVE.
City-St-Zip: RIDGWOOD, NY 11385

I hereby 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: RUBY BURDIEZ

MGRM

02/05/2013

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