

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Feb 16, 2011
Secretary of State**

DOCUMENT# L09000021849

Entity Name: 107 PALM DRIVE, LLC

Current Principal Place of Business:

7 CARRIAGE WAY
MILLSTONE TWP, NJ 08510

New Principal Place of Business:

Current Mailing Address:

7 CARRIAGE WAY
MILLSTONE TWP, NJ 08510

New Mailing Address:

FEI Number: 26-4468676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVALS, LESLIE R
214 BRAZILIAN AVENUE, STE. 200
PALM BEACH, FL 33480 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: LESLIE EVANS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS.
Name: FLORIO, ERIN E
Address: 7 CARRIAGE WAY
City-St-Zip: MILLSTONE TWP, NJ 08510

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: ERIN FLORIO

MRS.

02/16/2011

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