

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000007622

FILED
Feb 29, 2012
Secretary of State

Entity Name: 1850 EAST OKEECHOBEE LLC

Current Principal Place of Business:

1850 EAST OKEECHOBEE
WEST PALM BEACH, FL 33409 41

New Principal Place of Business:

Current Mailing Address:

1921 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 41

New Mailing Address:

1850 EAST OKEECHOBEE
WEST PALM BEACH, FL 33409 41

FEI Number: 26-1924683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEEMAN, DENNIS
1921 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

KALINOWSKI, EDWARD
1850 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409 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: EDWARD KALINOWSKI

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KALINOWSKI, EDWARD
Address: 37 HIGHLAND AVENUE
City-St-Zip: MONMOUTH BEACH, NJ 07750

Title: MGR
Name: JOHN, KALINOWSKI
Address: 1850 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOHN KALINOWSKI

MGR

02/29/2012

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