

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Mar 26, 2012
Secretary of State**

DOCUMENT# L09000082608

Entity Name: FRENCHMAN'S REAL ESTATE, LLC

Current Principal Place of Business:

5090 PGA BOULEVARD
200
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5090 PGA BOULEVARD
200
PALM BEACH GARDENS, FL 33418

New Mailing Address:

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

Name and Address of Current Registered Agent:

KLEIN, RON
4340 SHERIDAN STREET
102
HOLLYWOOD, FL 33021 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: RON KLEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLLANDER, LAUREN
Address: 5090 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: HOLLANDER, STEVE
Address: 5090 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LAUREN HOLLANDER

MGR

03/26/2012

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