

2011 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A00000001171

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE WARNER FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

5070 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404

New Principal Place of Business:

9071 BAYBURY LANE
WEST PALM BEACH, FL 33411

Current Mailing Address:

5070 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404

New Mailing Address:

9071 BAYBURY LANE
WEST PALM BEACH, FL 33411

FEI Number: 65-1028208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ROSENBERG, BRIAN
160 CONGRESS PARK DRIVE
SUITE 117
DELRAY BEACH, FL 33445 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: BRIAN ROSENBERG

04/18/2011

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: WARNER, PEARL L
Address: 5070 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

ADDRESS CHANGES ONLY:

Address: 9071 BAYBURY LANE
City-St-Zip: WEST PALM BEACH, FL 33411

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PEARL WARNER

MGR

04/18/2011

Electronic Signature of Signing General Partner

Date