2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000001894

Entity Name: PALM PARK, LLC

FILED Jul 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 PALM STREET WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

250 W INDIANTOWN RD
STE 104
STE 6
JUPITER, FL 33458
430 TONEY PENNA DRIVE
STE 6
JUPITER, FL 33458

FEI Number: 57-3341661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMBY, LOUIS L III ESQ C/O ALLEY MAASS ROGERS & LINDSAY 321 ROYAL POINCIANA PLAZA SOUTH PALM BEACH, FL 33480 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: LOUIS L HAMBY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FRANK, ROBERT L

Address: 430 TONEY PENNA DRIVE #6

City-St-Zip: JUPITER, FL 33458

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 Statues.

SIGNATURE: ROBERT L FRANK MGR 07/04/2011