

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000009077

Entity Name: CHESTERFIELD PB, LLC

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

2424 ROUTE 52
HOPEWELL JUNCTION, NY 12533

New Principal Place of Business:

363 COCOANUT ROW
PALM BEACH, FL 33480

Current Mailing Address:

2424 ROUTE 52
HOPEWELL JUNCTION, NY 12533

New Mailing Address:

363 COCOANUT ROW
PALM BEACH, FL 33480

FEI Number: 13-4135800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: FRANCINE BOISSONNEAULT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOLLMAN, BEATRICE
Address: 174 VIA DEL LAGO
City-St-Zip: PALLA BEACH, FL 33480

Title: MGRM
Name: TOLLMAN, BRETT
Address: 363 COCOANUT ROW
City-St-Zip: PALM BEACH, FL

Title: MGR
Name: FRANCINE BOISSONNEAULT
Address: 363 COCOANUT ROW
City-St-Zip: PALM BEACH, FL 33480

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: FRANCINE BOISSONNEAULT

GM

09/27/2011

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