2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000013978

Entity Name: PRINCESS PALM LLC

FILED Sep 16, 2010 Secretary of State

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

5285 ATLANTIC VIEW ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

303 B ANASTASIA BLVD. 5285 ATLANTIC VIEW PMB 168 ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080

FEI Number: 04-3799395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GALLETTA, JOHN JR.

4100 A1A SOUTH

ST. AUGUSTINE, FL 32080 US

CURRIE, ALLYSON B

28 CORDOVA STREET

ST. AUGUSTINE, FL 32084 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: ALLYSON B. CURRIE 09/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DAGHER, KAREN J

 Address:
 5285 ATLANTIC VIEW

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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: KAREN JANET DAGHER MGRM 09/16/2010