2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000013939

Entity Name: THE PALM ON PARK, LLC

FILED Dec 19, 2011 Secretary of State

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

360 PARK AVE. 444 4TH STREET

BOCA GRAND, FL 33921 BOCA GRANDE, FL 339210920

Current Mailing Address: New Mailing Address:

P.O. BOX 920 P.O BOX 920

BOCA GRAND, FL 339210920 BOCA GRANDE, FL 339210920

FEI Number: 65-0849451 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:

BURCH, JENNIFER BURCH, JENNIFER 360 PARK AVE 444 4TH STREET

BOCA GRANDE, FL 33981 US BOCA GRANDE, FL 33921 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: JENNIFER BURCH 12/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURCH, JENNIFER

Address: 444 4TH STREET/P.O. BOX 920 City-St-Zip: BOCA GRANDE, FL 33921

Title: MBR

Name: BURCH, KENNETH Address: 444 4TH STREET

City-St-Zip: BOCA GRANDE, FL 33921

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: JENNIFER BURCH MGRM 12/19/2011