2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000015142

Entity Name: PALM BEACH LAND, LLC

FILED Apr 27, 2012 Secretary of State

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

1360 N.W. 33RD STREET POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1360 N.W. 33RD STREET POMPANO BEACH, FL 33064

FEI Number: 20-0318551 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:

RETTERATH, STEVEN

1241 ROYAL PALM WAY

BOCA RATON, FL 33432 US

RETTERATH, STEVE

1360 N.W. 33RD STREET

POMAPNO BEACH, FL 33064 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: STEVE RETTERATH 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RETTERATH, STEVE

 Address:
 1360 N.W. 33RD STREET

 City-St-Zip:
 POMPANO BEACH, FL 33064

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: STEVE RETTERATH MGR 04/27/2012