

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000023587

FILED
Oct 04, 2010
Secretary of State

Entity Name: HARBORMASTER OF PALM BEACH, LLC

Current Principal Place of Business:

4201 N FLAGLER, APT 6
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8116
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 52-2377980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, J. RIHARD
4400 P.G.A. BLVD., SUITE 800
PALM BEACH GARDENS, FL 33410 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: RICHARD HARRIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NAQUIN, DARRELL
Address: 4201 NORTH FLAGLER DRIVE, APT 6
City-St-Zip: WEST PALM BEACH, FL 33407

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: DARRELL NAQUIN

OWNE

10/04/2010

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