

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000024883

FILED
Oct 05, 2004
Secretary of State

Entity Name: LILY HOLT, LLC

Current Principal Place of Business:

230 ROYAL PALM WAY STE. 400
PALM BEACH, FL 33480

New Principal Place of Business:

101 N. CLEMATIS STREET
SUITE 304
WEST PALM BEACH, FL 33401

Current Mailing Address:

230 ROYAL PALM WAY STE. 400
PALM BEACH, FL 33480

New Mailing Address:

101 N. CLEMATIS STREET
SUITE 304
WEST PALM BEACH, FL 33401

FEI Number: 30-0148144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLT, LILY B
230 ROYAL PALM WAY STE. 400
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HOLT, LILY B
101 N. CLEMATIS STREET
WEST PALM BEACH, FL 33401 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: LILY B. HOLT

10/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOLT, LILY
Address: 320 ISLAND DRIVE
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLITA, INC.,
Address: 101 N. CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Change (X) Addition
Name: LILY, HOLT B
Address: 320 ISLAND ROAD
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LILY B. HOLT

MGR

10/05/2004

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