

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 27, 2004
Secretary of State**

DOCUMENT# L02000024989

Entity Name: ALLIED-WEST PALM BEACH, LLC

Current Principal Place of Business:

125 QUAYSIDE DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

125 QUAYSIDE DRIVE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 52-0706667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SHERMAN, DAVID A
125 QUAYSIDE DRIVE
JUPITER, FL 33477 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: SHERMAN, DAVID A
Address: 125 QUAYSIDE DR
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHERMAN, DAVID A
Address: 125 QUAYSIDE DR
City-St-Zip: JUPITER, FL 33477

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: DAVID A. SHERMAN

MGR

10/27/2004

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