2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 05, 2007
Secretary of State

DOCUMENT# L02000025629

Entity Name: GIORGIO'S PALM BEACH, LLC

Current Principal Place of Business:

256 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

230 WORTH AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

256 WORTH AVENUE
PALM BEACH, FL 33480

New Mailing Address:

230 WORTH AVENUE
PALM BEACH, FL 33480

FEI Number: 54-2077868 **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:

SHAROUBIM, GEORGE F
256 WORTH AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SHAROUBIM, GEORGE F
230 WORTH AVENUE
PALM BEACH, FL 33480 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: GEORGE SHAROUBIM 10/05/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SHAROUBIM, GEORGE F
Address: 256 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: SHAROUBIM, GEORGE F
Address: 230 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GEORGE SHAROUBIM PRES 10/05/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date