

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000005545

FILED
Apr 28, 2010
Secretary of State

Entity Name: THE PALM TOWNHOMES, L.L.C.

Current Principal Place of Business:

8770 SUNSET DRIVE
527
MIAMI, FL 33173

New Principal Place of Business:

10631 N. KENDALL DRIVE
205
MIAMI, FL 33176

Current Mailing Address:

8770 SUNSET DRIVE
#527
MIAMI, FL 33173

New Mailing Address:

10631 N. KENDALL DRIVE
205
MIAMI, FL 33176

FEI Number: 77-0600499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARI, MANUEL J
250 BIRD ROAD STE. 200
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MARI, MANUEL J
10631 N. KENDALL DRIVE
205
MIAMI, FL 33176 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: MANUEL MARI

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVAREZ, HIGINIO
Address: 10250 S.W. 56TH STREET, A-201
City-St-Zip: MIAMI, FL 33165

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: HIGINIO ALVAREZ

MGRM

04/28/2010

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