

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000006363

Entity Name: GREEN PALM, LLC

FILED
Dec 01, 2006
Secretary of State

Current Principal Place of Business:

GREEN PALM, LLC.
1549 NE 123RD STREET
MIAMI, FL 33181 US

New Principal Place of Business:

GREEN PALM, LLC.
21355 E DIXIE HWY #101
AVENTURA, FL 33180 US

Current Mailing Address:

GREEN PALM, LLC.
3899 N.W. 7 ST #203
MIAMI, FL 33123 US

New Mailing Address:

GREEN PALM, LLC.
21355 E DIXIE HWY #101
MIAMI, FL 33180 US

FEI Number: 51-0457432 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:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BOULEVARD
501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CORKIDI, JOSE MGR
21355 E DIXIE HWY
SUITE #101
AVENTURA, FL 33180 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: JOSE CORKIDI

12/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEDERMAN, MAX
Address: 21055 YACHT CLUB DRIVE #3203
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: CORKIDI, JOSE
Address: 19539 N.E. 17 AV.
City-St-Zip: MIAMI, FL 33179

Title: MGR () Delete
Name: AGHION, JACQUES
Address: 19333 COLLINS AV #708
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE CORKIDI

MGR

12/01/2006

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