

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000015870

FILED
Nov 11, 2004
Secretary of State

Entity Name: SILVER PALM DEVELOPMENT, LLC

Current Principal Place of Business:

780 NORTHWEST LEJEUNE ROAD, SUITE 516
MIAMI, FL 33126

New Principal Place of Business:

780 NORTHWEST LEJEUNE ROAD
STE 516
MIAMI, FL 33126

Current Mailing Address:

780 NORTHWEST LEJEUNE ROAD, SUITE 516
MIAMI, FL 33126

New Mailing Address:

780 NORTHWEST LEJEUNE ROAD
STE 516
MIAMI, FL 33126

FEI Number: 01-0782364 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:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
780 NW LEJEUNE RD
STE 516
MIAMI, FL 33126 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: AURELIO A PIEDRA

11/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VILARAOS, ALFONSO
Address: 780 NORTHWEST LEJEUNE ROAD, SUITE 516
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: VARGAS, ANTONIO
Address: 780 NORTHWEST LEJEUNE ROAD, SUITE 516
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: PIEDRA, AURELIO A
Address: 780 NORTHWEST LEJEUNE ROAD, SUITE 516
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: ROSARIO, ANGEL
Address: 780 NORTHWEST LEJEUNE ROAD, SUITE 516
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: PIEDRA, AURELIO A
Address: 780 NORTHWEST LEJEUNE ROAD, SUITE 516
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: ROSARIO, ANGEL
Address: 780 NORTHWEST LEJEUNE ROAD, SUITE 516
City-St-Zip: MIAMI, FL 33126

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: ALFONSO VILLARAOS

MGR

11/11/2004

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