2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000020046

FILED Aug 09, 2005 Secretary of State

Entity Name: NORTH PALM BEACH COUNTY PROPERTIES, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

5334 SAPPHIRE VALLEY 452 MARBELLA DRIVE

BOCA RATON, FL 33486 NORTH PALM BEACH, FL 33403

Current Mailing Address: New Mailing Address:

5334 SAPPHIRE VALLEY 452 MARBELLA DRIVE

BOCA RATON, FL 33486 NORTH PALM BEACH, FL 33403

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

KLINGER, ANSON KLINGER, ANSON MANAGER 5334 SAPPHIRE VALLEY 452 MARBELLA DRIVE

BOCA RATON, FL 33486 US NORTH PALM BEACH, FL 33403 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: ANSON KLINGER 08/09/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 KLINGER, ANSON MANAGER

 Address:
 Address:
 452 MARBELLA DRIVE

 City-St-Zip:
 NORTH PALM BEACH, FL 33403

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: ANSON KLINGER MGR 08/09/2005