

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000024599

FILED
May 16, 2006
Secretary of State

Entity Name: PALMETTO GLADES CENTER HOLDINGS, LLC

Current Principal Place of Business:

155 N.W. 167TH STREET
PENTHOUSE
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

1877 S. FEDERAL HIGHWAY
SUITE 110
BOCA RATON, FL 33432

Current Mailing Address:

155 N.W. 167TH STREET
PENTHOUSE
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

1877 S. FEDERAL HIGHWAY
SUITE 110
BOCA RATON, FL 33432

FEI Number: 20-4876568 **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:

FELDMAN, PHILIP J
155 N.W. 167TH STREET
PENTHOUSE
NORTH MIAMI BEACH, FL 33169 US

Name and Address of New Registered Agent:

FELDMAN, PHILIP J
1877 S. FEDERAL HIGHWAY
SUITE 110
BOCA RATON, FL 33432 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: PHILIP J. FELDMAN

05/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FELDMAN, PHILIP J MGR
Address: 155 N.W. 167TH STREET, PENTHOUSE
City-St-Zip: NORTH MIAMI BEACH, FL 33169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FELDMAN, PHILIP J MGR
Address: 1877 S. FEDERAL HIGHWAY, SUITE 110
City-St-Zip: BOCA RATON, FL 33432

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: PHILIP J. FELDMAN

MGR

05/16/2006

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