

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000029176

Entity Name: DARWIN OF DELRAY, LLC

FILED
Oct 08, 2004
Secretary of State

Current Principal Place of Business:

4065 NW 1ST STREET
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4065 NW 1ST STREET
DELRAY BEACH, FL 33445

New Mailing Address:

PO BOX 8198
DELRAY BEACH, FL 33482

FEI Number: 27-0070480 **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:

CONWAY, ELIZABETH B
4065 NW 1ST STREET
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CONWAY, ELIZABETH B
Address: 4065 NW 1ST STREET
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

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 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: ELIZABETH B CONWAY

MGRM

10/08/2004

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