

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000031885

FILED
Oct 13, 2005
Secretary of State

Entity Name: WP ENTERPRISES OF PALM BEACH, LLC

Current Principal Place of Business:

310 WEST COLLEGE AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

411 EAST COLLEGE AVE.
TALLAHASSEE, FL 32301

Current Mailing Address:

310 WEST COLLEGE AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

411 EAST COLLEGE AVE.
TALLAHASSEE, FL 32301

FEI Number: 20-1571880 **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:

MCCORMACK, FRED
310 WEST COLLEGE AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MCCORMACK, FRED
411 EAST COLLEGE AVE.
TALLAHASSEE, FL 32301 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: FRED MCCORMACK

10/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERRETTI, WILLIAM J JR.
Address: 118 E. FAIRVIEW AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

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: WILLIAM J. PERRETTI, JR.

MAN.

10/13/2005

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