

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000033677

FILED
Nov 23, 2007
Secretary of State

Entity Name: BREEZY PALMS PROPERTIES LLC

Current Principal Place of Business:

2520 SE 8TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2109 NE 67 ST
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

2520 SE 8TH STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

2109 NE 67 ST
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-0270527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMING, BEVERLY N
2520 SE 8TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BROEMAN, CHRISTOPHER J
2109 NE 67 ST
FORT LAUDERDAL, FL 33308 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: CHRISTOPHER BROEMAN

11/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EMMING, BEVERLY N
Address: 2520 SE 8 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: BROEMAN, CHRISTOPHER
Address: 9683 COUNTRY ROAD 671
City-St-Zip: BUSHNELL, FL 33513 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BROEMAN, CHRISTOPHER
Address: 2109 NE 67 ST
City-St-Zip: FORT LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTOPHER BROEMAN

MGRM

11/23/2007

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