2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000034990

Entity Name: THE TERRACES AT DELRAY BEACH, LLC

FILED May 19, 2009 Secretary of State

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

2450 WEST SAMPLE ROAD SUITE # 1 POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

2450 WEST SAMPLE ROAD SUITE # 1 POMPANO BEACH, FL 33073

FEI Number: 90-0137607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINTRAUB, PETER
2650 NORTH MILITARY TRAIL
150
BOCA RATON, FL 33431 US
WEINTRAUB, PETER
2700 NORTH MILITARY TRAIL
355
BOCA RATON, FL 33431 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.

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SIGNATURE: PETER WEINTRAUB 05/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GRENADIER, JOSEPH S
 Name:

 Address:
 2450 WEST SAMPLE ROAD # 1
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33073
 City-St-Zip:

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: JOSEPH S. GRENADIER MGRM 05/19/2009