

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000040525

Entity Name: WALLACE, LLC

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

333 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

3333 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

Current Mailing Address:

333 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

3333 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

FEI Number: 26-3909187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ALEXANDER, LARRY B
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 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: LARRY B. ALEXANDER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GRANT, WALLACE K
Address: 3333 NORTH FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33431

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: WALLACE KEITH GRANT

MGR

02/11/2005

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