

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000047047

Entity Name: PALACE TOURS, LLC

FILED
Sep 30, 2005
Secretary of State

Current Principal Place of Business:

2366 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

4585 N MICHIGAN AVE.
MIAMI BEACH, FL 33140

Current Mailing Address:

P.O. BOX 403533
MIAMI, FL 33140

New Mailing Address:

4585 N MICHIGAN AVE
MIAMI BEACH, FL 33140

FEI Number: 20-0444469 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REIZ, LEONARD
4585 N MICHIGAN AVE
MIAMI BEACH, FL 33140 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: LEONARD REIZ

09/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REIZ, LEONARD
Address: 2366 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: REIZ, LEONARD
Address: 2366 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REIZ, LEONARD
Address: 4585 N MICHIGAN AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change () Addition
Name: REIZ, LEONARD
Address: 4585 N MICHIGAN AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: LEONARD REIZ

MGR

09/30/2005

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