

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000049976

FILED
Oct 21, 2004
Secretary of State

Entity Name: OLD DIXIE MANAGEMENT, LLC

Current Principal Place of Business:

5819 NORTH OCEAN BLVD
OCEAN RIDGE, FL 33410

New Principal Place of Business:

1804 NORTH DIXIE HIGHWAY
SUITE C
WEST PALM BEACH, FL 33407

Current Mailing Address:

5819 NORTH OCEAN BLVD
OCEAN RIDGE, FL 33410

New Mailing Address:

1655 RICHMOND AVE
STATEN ISLAND, NY 10314

FEI Number: 56-2439058 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:

Name and Address of New Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
STE 300, 11780 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CALCAGNO, ROBERT E
Address: 1804 NORTH DIXIE HIGHWAY STE C
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGRM () Change (X) Addition
Name: LEDONNI, ROCCO
Address: 1804 NORTH DIXIE HIGHWAY STE C
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: ROCCO LEDONNI

MGRM

10/21/2004

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