

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000002375

FILED
Sep 10, 2008
Secretary of State

Entity Name: PALM BEACH HOME VENTURE, LLC

Current Principal Place of Business:

13900 SOUTH JOG ROAD, SUITE 203-206
DELRAY BEACH, FL 33484

New Principal Place of Business:

6800 SW 40TH STREET #950
MIAMI, FL 33155

Current Mailing Address:

13900 SOUTH JOG ROAD, SUITE 203-206
DELRAY BEACH, FL 33484

New Mailing Address:

6800 SW 40TH STREET #950
MIAMI, FL 33155

FEI Number: 20-0620453

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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDFARB, LORRAINE
Address: 13900 SOUTH JOG ROAD, SUITE 203-206
City-St-Zip: DELRAY BEACH, FL 33484

Title: ST () Delete
Name: GOLDFARB, LORRAINE
Address: 13900 SOUTH JOG ROAD, SUITE 203-206
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDFARB, LORRAINE
Address: 6800 SW 40TH STREET #950
City-St-Zip: MIAMI, FL 33155

Title: ST (X) Change () Addition
Name: GOLDFARB, LORRAINE
Address: 6800 SW 40TH STREET #950
City-St-Zip: MIAMI, FL 33155

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: LORRAINE GOLDFARB

MFR

09/10/2008

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