

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000002649

FILED
Oct 16, 2007
Secretary of State

Entity Name: PALM COAST PARKWAY ASSOCIATES, LLC

Current Principal Place of Business:

1 FLORIA PARK DRIVE SOUTH
PALM COAST, FL 32137

New Principal Place of Business:

1 FLORIA PARK DRIVE SOUTH
ATRIUM SUITE
PALM COAST, FL 32137

Current Mailing Address:

1 FLORIA PARK DRIVE SOUTH
PALM COAST, FL 32137

New Mailing Address:

1 FLORIA PARK DRIVE SOUTH
ATRIUM SUITE
PALM COAST, FL 32137

FEI Number: 56-2434187 **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:

KATZ, B. PAUL
B. PAUL KATZ PROFESSIONAL BLVD.
1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE
PALM COAST, FL 32137 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: B PAUL KATZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MESSER, ALAN
Address: 3 BRENTWOOD DRIVE
City-St-Zip: NORTH CALDWELL, NJ 07006

Title: () Change () Addition
Name:
Address:
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: ALAN MESSER

MGR

10/16/2007

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