

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000003382

Entity Name: 403 HARBOR POINT, LLC

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

2149 ARDLEY COURT
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

6 GRAEMOOR TERRACE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

2149 ARLDEY COUTT
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

6 GRAEMOOR TERRACE
PALM BEACH GARDENS, FL 33418 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MORRIS, STUART R ESQ.
7000 WEST PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MORRIS, STUART R ESQ.
7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: STUART R. MORRIS, ESQ.

05/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, ELLEN C PRESIDE
Address: 2149 ARDLEY COURT
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, MATTHEW J
Address: 6 GRAEMOOR TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: MATTHEW J. SMITH, MANAGER

MGR

05/27/2008

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