

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000005053

**FILED**  
**Mar 28, 2007**  
**Secretary of State**

**Entity Name:** ROYAL PALM EXECUTIVE CENTER, LLC

**Current Principal Place of Business:**

595 SOUTH FEDERAL HWY  
BOCA RATON, FL 33432

**New Principal Place of Business:**

595 SOUTH FEDERAL HWY  
600  
BOCA RATON, FL 33432

**Current Mailing Address:**

595 SOUTH FEDERAL HWY  
BOCA RATON, FL 33432

**New Mailing Address:**

595 SOUTH FEDERAL HWY  
600  
BOCA RATON, FL 33432

**FEI Number:** 20-0916495

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AMERICAN INFORMATION SERVICES, INC.  
ONE S.E. THIRD AVE, STE 2800  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

RUFF, JACK I  
595 S. FEDERAL HWY, SUITE 500  
BOCA RATON, FL 33432 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: JACK I. RUFF

03/28/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGMR ( ) Delete  
Name: PAUL, TANNER C MGMR  
Address: 595 S. FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGMR ( ) Delete  
Name: ROCHON, RICH MGMR  
Address: 595 S. FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432 US

**ADDITIONS/CHANGES:**

Title: MGMR (X) Change ( ) Addition  
Name: PAUL, TANNER C MGMR  
Address: 595 S. FEDERAL HIGHWAY, SUITE 500  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGMR (X) Change ( ) Addition  
Name: ROCHON, RICHARD MGMR  
Address: 595 S. FEDERAL HIGHWAY, SUITE 500  
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD C. ROCHON

MGMR

03/28/2007

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