

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000008083

FILED
Oct 18, 2005
Secretary of State

Entity Name: PALM BEACH INVESTMENT COMPANY, LLC

Current Principal Place of Business:

736 BOCCE COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

736 BOCCE COURT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 75-3144522 **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:

GARLICK, THOMAS B ESQ.
5551 RIDGEWOOD DRIVE, SUITE 101
NAPLES, FL 34108 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: THOMAS B GARLICK ESQ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARRETT, DONALD F
Address: 736 BOCCE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: HAUCKE, JOHN G 4
Address: 736 BOCCE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOHN G. HAUCKE 4

MM

10/18/2005

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