

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000024355

FILED
Sep 13, 2006
Secretary of State

Entity Name: VERO BEACH HOLDINGS, LLC

Current Principal Place of Business:

1200 N FEDERAL HWY, STE 312
BOCA RATON, FL 33432

New Principal Place of Business:

595. S. FEDERAL HIGHWAY
#600
BOCA RATON, FL 33432

Current Mailing Address:

1200 N FEDERAL HWY, STE 312
BOCA RATON, FL 33432

New Mailing Address:

595 S. FEDERAL HIGHWAY
#600
BOCA RATON, FL 33432

FEI Number: 41-2133703 **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:

THOMAS, DONALD J ESQ
1200 N FEDERAL HWY, STE 312
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ANDREW, FRIIS
595 S. FEDERAL HIGHWAY
#600
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: ANDREW FRIIS

09/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NATHAN, ALAN
Address: 1200 N FEDERAL HWY, STE 312
City-St-Zip: BOCA RATON, FL 33432

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

ADDITIONS/CHANGES:

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

Title: MGM () Change (X) Addition
Name: FRIIS, ANDREW M
Address: 595 S. FEDERAL HIGHWAY #600
City-St-Zip: BOCA RATON, FL 33432

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: ANDREW FRIIS

MGM

09/13/2006

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