

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000031919

Entity Name: GARRISON LANE, LLC

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

23 ST. THOMAS DR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

23 ST. THOMAS DR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

2385 EXECUTIVE CENTER DRIVE
190
BOCA RATON, FL 33418

FEI Number: FEI Number Applied For (X) 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:

ELLIS, SETH E ESQ
2600 N MILITARY TRAIL, STE 290
SETH E. ELLIS, P.A.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELLIS, SETH E ESQ
2385 EXECUTIVE CENTER DRIVE, SUITE190
SETH E. ELLIS, P.A.
BOCA RATON, FL 33431 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: SETH

07/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: ANDRADE, ANTHONY
Address: 23 ST. THOMAS DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ANTHONY ANDRADE

MM

07/03/2006

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