

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000032047

FILED
Jul 10, 2007
Secretary of State

Entity Name: PALM BEACH CAPITAL ALLIANCE, LLC

Current Principal Place of Business:

3000 SOUTH OCEAN BOULEVARD
405
BOCA RATON, FL 33432

New Principal Place of Business:

16 GREENVIEW DRIVE
CARLSBAD, CA 92009

Current Mailing Address:

3000 SOUTH OCEAN BOULEVARD
405
BOCA RATON, FL 33432

New Mailing Address:

16 GREENVIEW DRIVE
CARLSBAD, CA 92009

FEI Number: 36-4553372 **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:

EKHOLM, JUDIE L
3000 SOUTH OCEAN BOULEVARD
405
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JONES, SCOTT
1512 DAHLGREN STREET
ST. AUGUSTINE, FL 32092 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: SCOTT JONES

07/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EKHOLM, JUDIE L
Address: 3000 SOUTH OCEAN BOULEVARD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EKHOLM, JUDIE L
Address: 16 GREENVIEW DRIVE
City-St-Zip: CARLSBAD, CA 92009

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: JUDIE L. EKHOLM

MGR

07/10/2007

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