

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000050948

Entity Name: 421 24TH ST. LLC

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

361 S. COUNTY ROAD
SUITE F
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

361 S. COUNTY ROAD
SUITE F
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-1361073 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:

SIEGEL, RONALD L
1800 NW CORPORATE BLVD., NW
SUITE 302
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: RONALD L. SIEGEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ALONSO, RENE
Address: 361 S. COUNTY RD. SUITE F
City-St-Zip: PALM BEACH, FL 33480

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

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: RENE ALONSO

MGRM

10/09/2007

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