2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 18, 2005
Secretary of State

DOCUMENT# L04000052711

Entity Name: DUNBAR ROAD INVESTMENTS, LLC

Current Principal Place of Business:

72 DUNBAR ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

72 DUNBAR ROAD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

72 DUNBAR ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3355 BURNS RD STE 201
PALM BEACH GARDENS, FL 33410

FEI Number: 20-1384689 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE STE. 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: LARRY B. ALEXANDER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: TUCHMAN, MICHAEL M.D.
Address: 72 DUNBAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: TUCHMAN, MICHAEL M.D.
Address: 72 DUNBAR ROAD
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 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: MICHAEL M. TUCHMAN, M.D. MGR 10/18/2005

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