2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000057978

Entity Name: 502-504 LUCERNE AVENUE LLC

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

504 LUCERNE AVENUE LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

504 LUCERNE AVENUE LAKE WORTH, FL 33460

FEI Number: 05-0607103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEVANEY, JAMES 504 LUCERNE AVENUE LAKE WORTH, FL 33460 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: JAMES DEVANEY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DEVANEY, JAMES
Address: 504 LUCERNE AVENUE
City-St-Zip: LAKE WORTH, FL 33460

I hereby 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 Statues.

SIGNATURE: JAMES DEVANEY MGRM 04/01/2011