

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Jan 31, 2013
Secretary of State

Entity Name: PALM BROOK PROPERTIES, LLC

Current Principal Place of Business:

922 26TH ST
WEST PALM BEACH, FL 33407

New Principal Place of Business:

935 - 922 26TH ST
WEST PALM BEACH, FL 33407

Current Mailing Address:

1150 SW 21ST LANE
BOCA RATON, FL 33486

New Mailing Address:

1701 NW 1ST AVE, #A
BOCA RATON, FL 33486

FEI Number: 20-1437924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, JEAN T
1150 SW 21ST LANE
BOCA RATON, FL 33486 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: JTP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POTTER, WILLIAM F
Address: 1150 SW 21ST LANE
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: POTTER, JEAN T
Address: 1150 SW 21ST LANE
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: WHEELER, CHARLES D
Address: 150 NW 11TH COURT
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: WHEELER, MARY A
Address: 150 NW 11TH COURT
City-St-Zip: BOCA RATON, FL 33486

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 Statutes.

SIGNATURE: JEAN T POTTER

MGR

01/31/2013

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