

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000076028

Entity Name: PALM BAY GARDENS, LLC

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

770 N.E. 69 STREET STE 5-D
MIAMI, FL 33138

New Principal Place of Business:

735 NE 69TH ST
MIAMI, FL 33138

Current Mailing Address:

770 N.E. 69 STREET STE 5-D
MIAMI, FL 33138

New Mailing Address:

720 N.E. 69TH STREET, NO. 19 NORTH
MIAMI, FL 33138

FEI Number: 81-0657713 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:

COLLETTI, JOSPEH R
3550 BISCAYNE BOULEVARD STE 610
MIAMI, FL 33137 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: JOSEPH R COLLETTI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EHRLICH, PETER R JR
Address: 770 N.E. 69 STREET STE 5-D
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: HOGLE, TIMOTHY
Address: 720 N.E. 69 STREET STE 19N
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

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

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: TIMOTHY M HOGLE

MGRM

04/28/2007

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