

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000003466

FILED
Dec 07, 2010
Secretary of State

Entity Name: MARKET PLACE STUART LLC

Current Principal Place of Business:

12765 WEST FOREST HILL BLVD., STE. 1307
WELLINGTON, FL 33414

New Principal Place of Business:

625 N. FLAGLER DRIVE
SUITE 675
WEST PALM BEACH, FL 33401

Current Mailing Address:

12765 WEST FOREST HILL BLVD., STE. 1307
WELLINGTON, FL 33414

New Mailing Address:

625 N. FLAGLER DRIVE
SUITE 675
WEST PALM BEACH, FL 33401

FEI Number: 25-1908008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEFFREY A. DEUTCH, P.A.
7777 GLADES ROAD, STE. 300
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SHARON BEINER
625 N. FLAGLER DRIVE
SUITE 675
WEST PALM BEACH, FL 33401 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: SHARON BEINER

12/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MPSV MANAGER, LLC
Address: 625 N. FLAGLER DRIVE, SUITE 675
City-St-Zip: WEST PALM BEACH, FL 33401

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: GEORGE BANKS

MGR

12/07/2010

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