2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jan 22, 2007
Secretary of State

DOCUMENT# L05000008852

Entity Name: PAR EXCELLENCE LLC

Current Principal Place of Business:

214 N COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

547 N LAKE TRAIL
PALM BEACH, FL 33480

Current Mailing Address:

214 N COUNTY ROAD
PALM BEACH, FL 33480 US

New Mailing Address:

547 N LAKE TRAIL
PALM BEACH, FL 33480 US

FEI Number: **FEI Number Applied For (X)** **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:

JAMINET, MICHELLE R
214 N COUNTY ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

JAMINET, MICHELLE R
547 N LAKE TRAIL
PALM BEACH, FL 33480 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: MICHELLE JAMINET 01/22/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: JAMINET, MICHELLE R
Address: 214 N COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: JAMINET, MICHELLE R
Address: 547 N LAKE TRAIL
City-St-Zip: PALM BEACH, FL 33480 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELLE JAMINET MGR 01/22/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date