

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000011939

FILED
Dec 07, 2006
Secretary of State

Entity Name: KILVERT HOLDING COMPANY, LLC

Current Principal Place of Business:

223 PERUVIAN AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

179 BRADLEY PLACE
PALM BEACH, FL 33480

Current Mailing Address:

223 PERUVIAN AVENUE
PALM BEACH, FL 33480

New Mailing Address:

179 BRADLEY PLACE
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROBERG, PETER S
223 PERUVIAN AVENUE
PALM BEACH, FL 33480 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: PETER S. BROBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KILVERT, III, CHARLES A
Address: 179 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480

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: CHARLES A. KILVERT, III

MGRM

12/07/2006

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