

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000012046

FILED
Dec 18, 2009
Secretary of State

Entity Name: STATE HWY 60/KINGS HWY LLC

Current Principal Place of Business:

516 COMMONS DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

13844 LE BATEAU ISLE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

516 COMMONS DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

13844 LE BATEAU ISLE
PALM BEACH GARDENS, FL 33410

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VERARDO, DAVID
516 COMMONS DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SCHEIN, HAROLD I
13844 LE BATEAU ISLE
PALM BEACH GARDENS, FL 33410 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: HAROLD I. SCHEIN

12/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VERARDO, DAVID
Address: 516 COMMONS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHEIN, HAROLD I
Address: 13844 LE BATEAU ISLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: HAROLD I. SCHEIN

MGR.

12/18/2009

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