

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000013647

**FILED**  
**Mar 01, 2010**  
**Secretary of State**

**Entity Name:** NORTH PALM HOLDINGS, LLC

**Current Principal Place of Business:**

413 NORTHLAKE DRIVE  
NORTH PALM BEACH, FL 33408 US

**New Principal Place of Business:**

**Current Mailing Address:**

413 NORTHLAKE DRIVE  
PALM BEACH GARDENS, FL 33408 US

**New Mailing Address:**

**FEI Number:** 65-1246412      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
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:**

**Name and Address of New Registered Agent:**

HETZEL, DAVID  
413 NORTHLAKE DRIVE  
NORTH PALM BEACH, FL 33408 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: DAVID HETZEL

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** THOMPSON, ROBERT  
**Address:** 413 NORTHLAKE DRIVE  
**City-St-Zip:** NORTH PALM BEACH, FL 33408 US

**Title:** MGRM  
**Name:** HETZEL, DAVID  
**Address:** 413 NORTHLAKE DRIVE  
**City-St-Zip:** NORTH PALM BEACH, FL 33408 US

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: DAVID HETZEL

MGRM

03/01/2010

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