

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000021301

FILED
Dec 11, 2007
Secretary of State

Entity Name: PALM SPRINGS HOLDINGS, LLC

Current Principal Place of Business:

1164 SW WHISPER RIDGE TRAIL
PALM CITY, FL 34990

New Principal Place of Business:

4609 HUNTING TRAIL
LAKE WORTH, FL 33467

Current Mailing Address:

1164 SW WHISPER RIDGE TRAIL
PALM CITY, FL 34990

New Mailing Address:

4609 HUNTING TRAIL
LAKE WORTH, FL 33467 US

FEI Number: 20-2591985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWIE, ROBERT S
1164 SW WHISPER RIDGE TRAIL
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MCDEAVITT, DAVID P
4609 HUNTING TRAIL
LAKE WORTH, FL 33467 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 P.MCDEAVITT

12/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOWIE, ROBERT S
Address: 1164 SW WHISPER RIDGE TR
City-St-Zip: PALM CITY, FL 34990

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

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

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

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HOGUE, JEFFREY M
Address: 1556 STONEHAVEN DRIVE
City-St-Zip: WEST PALMBEACH, FL 33411 US

Title: DIR () Change (X) Addition
Name: BATES, A. ONEAL
Address: 6900 DWIGHT ROAD
City-St-Zip: WEST PALMBEACH, FL 33411 US

Title: DIR () Change (X) Addition
Name: MCDEAVITT, DAVID P
Address: 4609 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467 US

Title: DIR () Change (X) Addition
Name: HOGUE, ELAINE G
Address: 1556 STONEHAVEN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: DIR () Change (X) Addition
Name: MCDEAVITT, JENNIFER L
Address: 4609 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467 US

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: DAVID P.MCDEAVITT

DIR

12/11/2007

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