2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 21, 2006
Secretary of State

DOCUMENT# L05000025159

Entity Name: THE PALMS AT MATANZAS, LLC

Current Principal Place of Business:

ATRIUM SUITE, 1 FLORIDA PARK DRIVE SOUTH
PALM COAST, FL 32137

New Principal Place of Business:

1 FLORIDA PARK DRIVE SOUTH
ATRIUM SUITE
PALM COAST, FL 32137

Current Mailing Address:

ATRIUM SUITE, 1 FLORIDA PARK DRIVE SOUTH
PALM COAST, FL 32137

New Mailing Address:

1 FLORIDA PARK DRIVE SOUTH
ATRIUM SUITE
PALM COAST, FL 32137

FEI Number: 20-2490072 **FEI Number Applied For ( )** **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:

KATZ, B. PAUL
1 PARK AVENUE SOUTH, ATRIUM SUITE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

KATZ, B. PAUL
1 FLORIDA PARK DRIVE SOUTH
ATRIUM SUITE
PALM COAST, FL 32137 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: B PAUL KATZ 09/21/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: KATZ, B PAUL
Address: 1 FLORIDA PARK DRIVE S., ATRIUM STE
City-St-Zip: PALM COAST, FL 32137

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: B PAUL KATZ MGR 09/21/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date