

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000028402

FILED
Oct 02, 2009
Secretary of State

Entity Name: PALM BEACH FINANCIAL CENTER LLC

Current Principal Place of Business:

#530, 50 HILL STREET
SOUTHAMPTON, NY 11968

New Principal Place of Business:

Current Mailing Address:

#530, 50 HILL STREET
SOUTHAMPTON, NY 11968

New Mailing Address:

FEI Number: 20-3524329 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:

YAHIAIAN, JACOB H
319 CLEMATIS STREET STE 408
WEST PALM BEACH, FL 33401 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: JACOB H. YAHIAIAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YAHIAIAN, JACOB HAGOP
Address: #530, 50 HILL STREET
City-St-Zip: SOUTHAMPTON, NY 11968

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACOB H. YAHIAIAN

MM

10/02/2009

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