

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000028402

FILED
Feb 13, 2013
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:

50 HILL STREET, #530
SOUTHAMPTON, NY 11968

Current Mailing Address:

#530, 50 HILL STREET
SOUTHAMPTON, NY 11968

New Mailing Address:

50 HILL STREET, #530
SOUTHAMPTON, NY 11968

FEI Number: 20-3524329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CONTINENTAL ADVISORY SERVICES, LLC
300 SOUTH AUSTRALIAN AVENUE, SUITE 1004
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

02/13/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JACOB H. YAHIAIAN

MM

02/13/2013

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