

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000034219

Entity Name: PNJ FAMILY LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

9121 NORTH MILITARY TRAIL
SUITE 108
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

9121 NORTH MILITARY TRAIL
SUITE 108
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

2473 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-2796286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLA, JAMES R ESQUIRE
11380 PROSPERITY FARMS ROAD
SUITE 204
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: JAMES R. MEROLA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASWELL, PATRICIA A
Address: 2473 SAN PIETRO CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: PATRICIA A. CASWELL

MGMR

04/19/2012

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