

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000034347

FILED
Nov 24, 2008
Secretary of State

Entity Name: TOWEL BROTHERS, LLC

Current Principal Place of Business:

125 SAINT EDWARDS PLACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

402 FONSECA WAY
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

125 SAINT EDWARDS PLACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

402 FONSECA WAY
PALM BEACH GARDENS, FL 33410

FEI Number: 20-2636605 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:

DEHON, FREDERIC T
5606 PGA BOULEVARD STE 211
PALM BEACH GARDENS, FL US

Name and Address of New Registered Agent:

DJG REALTY LLC
402 FONSECA WAY
PALM BEACH GARDENS, FL 33410 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: DOMENIC GATTO

11/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DJG REALTY, LLC,
Address: 125 SAINT EDWARDS PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: GELMAN, GARY
Address: 125 SAINT EDWARDS PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DJG REALTY, LLC,
Address: 402 FONSECA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Change () Addition
Name: GELMAN, GARY
Address: 402 FONSECA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DOMENIC GATTO

MGRM

11/24/2008

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