

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000034617

Entity Name: 720 N STREET, LLC

FILED
Nov 03, 2010
Secretary of State

Current Principal Place of Business:

258 LAS PALMAS ST
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

11832 OSPREY POINT CIRCLE
WELLINGTON, FL 33449 US

Current Mailing Address:

P.O.. BOX 212368
WEST PALM BEACH, FL 33421 US

New Mailing Address:

11832 OSPREY POINT CIRCLE
WELLINGTON, FL 33449 US

FEI Number: 20-2849492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WILLINGHAM, TIMOTHY R
11832 OSPREY POINT CIRCLE
WELLINGTON, FL 33449 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: TIMOTHY ROBERT WILLINGHAM

11/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLINGHAM, TIMOTHY R
Address: 11832 OSPREY POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33449 US

Title: MGRM
Name: FLOREZ, MONICA V
Address: 11832 OSPREY POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33449 US

Title: MGRM
Name: THE WILLINGHAM CHILDREN'S TRUST
Address: 11832 OSPREY POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33449 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: TIMOTHY ROBERT WILLINGHAM

MGRM

11/03/2010

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