2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000048308

Address:

City-St-Zip:

251 SOUTHERN BLVD

WEST PALM BEACH, FL 33405

Entity Name: FIFTY FIVE HUNDRED FLAGLER, LLC

FILED Oct 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 251 SOUTHERN BLVD WEST PALM BEACH, FL 33405 **Current Mailing Address: New Mailing Address:** 251 SOUTHERN BLVD WEST PALM BEACH, FL 33405 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent: GLICKMAN, GARRY M 1601 FORUM PLACE, STE. 1101 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: GARRY GLICKMAN Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KENNEY, DONILL J JR Name: Name: Address: 251 SOUTHERN BLVD Address: City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KENNEY, JODIE D 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: JODIE KENNEY MGRM 10/14/2009