

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Sep 29, 2009
Secretary of State**

DOCUMENT# L05000060217

Entity Name: 835 EAST SHORE DRIVE, LLC

Current Principal Place of Business:

705 S. ATLANTIC DRIVE
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

705 S. ATLANTIC DRIVE
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

PURITA, JOSEPH M.D.
705 S. ATLANTIC DRIVE
LANTANA, FL 33462 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: JOSEPH PURITA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: PURITA, MARY
Address: 705 S ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462 FL

ADDITIONS/CHANGES:

Title: () Change () Addition
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: MARY PURITA

CEO

09/29/2009

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