

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000071198

Entity Name: 2675 LAKE DRIVE, LLC

FILED
Mar 27, 2010
Secretary of State

Current Principal Place of Business:

712 U.S. HIGHWAY ONE, SUITE 300
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

136 THORNTON DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

712 U.S. HIGHWAY ONE, SUITE 300
NORTH PALM BEACH, FL 33408

New Mailing Address:

136 THORNTON DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 42-1695464 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:

RABIDEAU, GUY
400 ROYAL PALM WAY, SUITE 410
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DORAN, FLORENCE
136 THORNTON DRIVE
PBG, 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: FLORENCE DORAN

03/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLORENCE DORAN
Address: 136 THORNTON DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: FLORENCE DORAN

MGMR

03/27/2010

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