

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000071198

Entity Name: 2675 LAKE DRIVE, LLC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

136 THORNTON DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

136 THORNTON DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 42-1695464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORAN, FLORENCE
136 THORNTON DRIVE
PBG, FL 33410 US

Name and Address of New Registered Agent:

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

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

MGRM

03/08/2012

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