

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000077586

FILED
Mar 05, 2014
Secretary of State

Entity Name: PALMETTO RIDGE ESTATES DEVELOPMENT, LLC

Current Principal Place of Business:

3500 VICKSBURG LANE N #3158
PLYMOUTH, MN 55447

New Principal Place of Business:

5354 PARKDALE DRIVE, SUITE 350
ST. LOUIS PARK, MN 55416

Current Mailing Address:

3500 VICKSBURG LANE N #3158
PLYMOUTH, MN 55447

New Mailing Address:

5354 PARKDALE DRIVE, SUITE 350
ST. LOUIS PARK, MN 55416

FEI Number: 20-3273966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MARK WILLIAMS, AVP

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: OLIVER, TIMOTHY J
Address: 6465 WAYZATA AVE, #304
City-St-Zip: ST LOUIS PARK, MN 55426

Title: MGR
Name: PETERSON, ROGER G
Address: 5354 PARKDALE DRIVE, SUITE 350
City-St-Zip: ST. LOUIS PARK, MN 55416

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ROGER G. PETERSON

MGR

03/05/2014

Electronic Signature of Authorized Person

Date