

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000077773

Entity Name: PALM PLACES 1 LLC

FILED
Sep 18, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 30325
PALM BEACH GARDENS, FL 334200325

New Principal Place of Business:

391 JUPITER LANE
JUNO BEACH, FL 33408

Current Mailing Address:

PO BOX 30325
PALM BEACH GARDENS, FL 334200325

New Mailing Address:

FEI 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:

GREENE, WILLIAM J
410 JUPITER LANE
JUNO BEACH, FL 33408 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: WILLIAM J. GREENE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GREENE, WILLIAM J
Address: PO BOX 30325
City-St-Zip: PALM BEACH GARDENS, FL 334200325

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: WILLIAM J. GREENE

MGRM

09/18/2007

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