2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000083244

Entity Name: OSPREY 35 LLC

FILED Feb 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1402 ROYAL PALM BEACH BLVD 1402 ROYAL PALM BEACH BLVD WEST PALM BEACH, FL 33411

BUILDING #700

WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1402 ROYAL PALM BEACH BLVD 1402 ROYAL PALM BEACH BLVD WEST PALM BEACH, FL 33411 BUILDING #700

WEST PALM BEACH, FL 33411

FEI Number: 20-3396651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOUBBORON, GARY S 117 THORNTON DRIVE

PALM BEACH GARDENS, FL 33418 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: GARY S THOUBBORON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

THOUBBORON, GARY S Name: Name: Address: 117 THORNTON DRIVE Address: City-St-Zip: PALM BEACH GARDENS, FL 33411 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

THOUBBORON, JACALYN A Name: Name: Address: 117 THORNTON DRIVE Address: City-St-Zip: PALM BEACH GARDENS, FL 33411 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY S THOUBBORON **MGRM** 02/19/2007