

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000085222

Entity Name: CROWN PARRISH LLC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

35 ST. GEORGE PLACE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

ONE NORTH CLEMATIS STREET
130
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

35 ST. GEORGE PLACE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

ONE NORTH CLEMATIS STREET
130
WEST PALM BEACH, FL 33401 US

FEI Number: 20-3829674 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:

COLLINS, TAYLOR B
35 ST. GEORGE PLACE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

COLLINS, TAYLOR B
ONE NORTH CLEMATIS STREET
130
WEST PALM BEACH, FL 33401 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: TAYLOR B. COLLINS

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLLINS, TAYLOR B
Address: 35 ST. GEORGE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR (X) Delete
Name: DAKAN, WILL F
Address: 35 ST. GEORGE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLINS, TAYLOR B
Address: ONE NORTH CLEMATIS STREET, SUITE 130
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: TAYLOR B. COLLINS

MGR

05/03/2007

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