## 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000092851

Entity Name: 224 INLET WAY, LLC

FILED Jul 22, 2010 Secretary of State

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

712 U.S. HIGHWAY ONE, SUITE 300 2927 RHONE DRIVE

NORTH PALM BEACH, FL 33408 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

712 U.S. HIGHWAY ONE, SUITE 300 2927 RHONE DRIVE

NORTH PALM BEACH, FL 33408 PALM BEACH GARDENS, FL 33410

FEI Number: 57-1224535 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:

NORTON, BILL WEINSTEIN, HARRIS 712 US HWY ONE STE 300 2927 RHONE DRIVE

NORTH PALM BEACH, FL 33408 US PALM BEACH GARDENS, FL 33410 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: HARRIS WEINSTEIN 07/22/2010

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: WEINSTEIN, HARRIS Address: 2927 RHONE 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 Statues.

SIGNATURE: HARRIS WEINSTEIN MGRM 07/22/2010