2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000093497

Entity Name: 2247 PALM BEACH LAKES PROPERTY LLC

FILED Oct 01, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

JON E. SCHMIDT 2247 PALM BEACH LAKES BLVD., SUITE 101 WEST PALM BEACH. FL 33409

Current Mailing Address: New Mailing Address:

JON E. SCHMIDT 2247 PALM BEACH LAKES BLVD., SUITE 101 WEST PALM BEACH, FL 33409

FEI Number: 20-3506943 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: Name and Address of New Registered Agent:

SCHMIDT, JON E 2247 PALM BEACH LAKES BLVD SUITE 101 WEST PALM BEACH, FL 33409 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: JON E SCHMIDT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SCHMIDT, JON E
 Name:

 Address:
 2247 PALM BEACH LAKES BLVD., SUITE 101
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33409
 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: JON E SCHMIDT MGR 10/01/2009