

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000116464

FILED
Oct 13, 2006
Secretary of State

Entity Name: 675 4TH PLACE HOLDINGS, LLC

Current Principal Place of Business:

3500 45TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3500 45TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

C/O M. TIMOTHY HANLON, ESQ.
P.O. BOX 431
PALM BEACH, FL 33480

FEI Number: 20-3886991 **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:

HANLON, M TIMOTHY
340 ROYAL POINCIANA WAY STE 321
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

HANLON, M TIMOTHY
340 ROYAL POINCIANA WAY STE 321
PALM BEACH, FL 33480 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: M TIMOTHY HANLON

10/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHAMI, GLEN
Address: 3500 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM () Delete
Name: CHAMI, DONNA
Address: 3500 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GLEN CHAMI

MGRM

10/13/2006

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