

**2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Oct 13, 2006  
Secretary of State**

DOCUMENT# L05000116464

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