

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000120175

FILED
Nov 07, 2008
Secretary of State

Entity Name: BATALLAN FAMILY PROPERTIES (O), LLC

Current Principal Place of Business:

7420 PINETREE LANE
LAKE CLARKE SHORES, FL 33406

New Principal Place of Business:

123 FLAGLER PROMENADE N
WEST PALM BEACH, FL 33405

Current Mailing Address:

7420 PINETREE LANE
LAKE CLARKE SHORES, FL 33406

New Mailing Address:

PO BOX 6652
WEST PALM BEACH, FL 33405

FEI Number: 20-4064164 **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:

SEVERSON, JOHN M
400 COLUMBIA DRIVE
SUITE 100
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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: ANTONIO BATALLAN SR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BATALLAN, ANTONIO S SR.
Address: 7420 PINETREE LANE
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: MGRM () Delete
Name: BATALLAN, MARGARITA
Address: 7420 PINETREE LANE
City-St-Zip: LAKE CLARKE SHORES, FL 33406

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BATALLAN, ANTONIO S SR.
Address: 123 FLAGLER PROMENADE N
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM (X) Change () Addition
Name: BATALLAN, MARGARITA
Address: 123 FLAGLER PROMENADE N
City-St-Zip: WEST PALM BEACH, FL 33405

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: ANTONIO BATALLAN SR

PRES

11/07/2008

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