

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000120273

FILED
Feb 23, 2011
Secretary of State

Entity Name: PALM ISLAND PARADISE, LLC

Current Principal Place of Business:

6551 CENTRAL AVENUE
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

6551 CENTRAL AVENUE
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 20-3956150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACHEL, ANNETTE C
6551 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

HOWARD, ANNETTE C
6551 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 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: ANNETTE HOWARD

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOWARD, ANNETTE C
Address: 6551 CENTRAL AVE
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: MGR
Name: DONAT, TRACI
Address: 6551 CENTRAL AVE
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: MGRM
Name: RHOADS, SHARON
Address: 6551 CENTRAL AVE
City-St-Zip: SAINT PETERSBURG, FL 33710

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 Statutes.

SIGNATURE: TRACI DONAT

MGR

02/23/2011

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