2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000009777

Entity Name: PALM BEACH TRUST, L.L.C.

FILED Oct 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 MARINE WAY

BG-11

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2105

PALM BEACH, FL 33480 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHANAHAN, KEITH E 1200 MARINE WAY BG-11

NORTH PALM BEACH, FL 33408 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: KEITH E SHANAHAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHANAHAN, KEITH E Address: 1200 MARINE WAY BG-11

City-St-Zip: NORTH PALM BEACH, FL 33408 US

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 Statues.

SIGNATURE: KEITH E SHANAHAN PRES 10/27/2010