2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000038027

Entity Name: PROSPERITY PALMS, LLC

FILED Dec 10, 2009 Secretary of State

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

137 RADCLIFFE COURT 804 PROSPERITY FARMS RD

JUPITER, FL 33458 SUITE 1

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

137 RADCLIFFE COURT
JUPITER, FL 33458

113 FAIRVIEW EAST
TEQUESTA, FL 33469

FEI Number: 20-4678947 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: Name and Address of New Registered Agent:

JABLONSKI, TODD

137 RADCLIFFE COURT

JUPITER, FL 33458 US

JABLONSKI, TODD

113 FAIRVIEW EAST

TEQUESTA, FL 33469 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: TODD JABLONSKI 12/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:JABLONSKI, TODDName:JABLONSKI, TODDAddress:137 RADCLIFFE COURTAddress:113 FAIRVIEW EASTCity-St-Zip:JUPITER, FL 33458City-St-Zip:TEQUESTA, FL 33469

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: TODD JABLONSKI MGR 12/10/2009