

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000056180

Entity Name: 641 AZALEA, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

910 SANDPIPER LANE
VERO BEACH, FL 32963

New Principal Place of Business:

1013 PALMAR DE AYS DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

910 SANDPIPER LANE
VERO BEACH, FL 32963

New Mailing Address:

1013 PALMAR DE AYS DRIVE
VERO BEACH, FL 32963

FEI Number: 20-4944133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTICE, MARK H
910 SANDPIPER LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

JUSTICE, MARK H
1013 PALMAR DE AYS DRIVE
VERO BEACH, FL 32963 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: MARK H. JUSTICE

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NORCINI, MARTIN E
Address: 907 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: JUSTICE, MARK H
Address: 1013 PALMAR DE AYS DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: VIGNEAULT, GIL
Address: 2646 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: MARK H. JUSTICE

MGRM

04/22/2010

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