

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000065214

FILED
Dec 01, 2010
Secretary of State

Entity Name: 1280 NORTH CONGRESS, LLC

Current Principal Place of Business:

1201 BELVEDERE ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

121 CLAREMONT LN
PALM BEACH SHORES, FL 33404

Current Mailing Address:

1201 BELVEDERE ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

121 CLAREMONT LN
PALM BEACH SHORES, FL 33404

FEI Number: 84-1714050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLAND, KIRK
505 SOUTH FLAGLER DRIVE
SUITE 1330
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SHALLOWAY, K DANIEL
121 CLAREMONT LN
PALM BEACH SHORES, FL 33404 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: K DANIEL SHALLOWAY

12/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAYMAN, ANDRE
Address: 8744 SE FAIRWINDS WAY
City-St-Zip: HOBE SOUND, FL 33445

Title: MGRM
Name: JACKSON, KEITH
Address: 14887 HORSEHOE TRACE
City-St-Zip: WELLINGTON, FL 334148081

Title: MGRM
Name: TROPEPE, LISA
Address: 121 CLAREMONT LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: MGRM
Name: LAMOTTE, BRIAN
Address: 1907 FLOWER DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: SHALLOWAY, K. DANIEL
Address: 121 CLAREMONT LANE
City-St-Zip: PALM BEACH GARDENS, FL 33404

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: K DANIEL SHALLOWAY

MGRM

12/01/2010

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