

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000070681

FILED
Oct 08, 2007
Secretary of State

Entity Name: FRANK GALLERIA HOLDINGS, LLC

Current Principal Place of Business:

11380 PROSPERITY FARMS RD., SUITE 110
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11380 PROSPERITY FARMS RD
SUITE 101
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11380 PROSPERITY FARMS RD., SUITE 110
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11380 PROSPERITY FARMS RD
SUITE 101
PALM BEACH GARDENS, FL 33410

FEI Number: 20-5303622 **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:

KRASKER, PAUL A ESQUIRE
625 N. FLAGLER DR., 9TH FL
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: PAUL A KRASKER ESQ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRANK, BRUCE S
Address: 11380 PROSPERITY FARMS RD., SUITE 110
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANK, BRUCE S
Address: 11380 PROSPERITY FARMS RD., SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BRUCE S FRANK

MGR

10/08/2007

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