

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000081881

FILED
Jul 05, 2011
Secretary of State

Entity Name: BLUE HERON ENTERPRISES OF THE PALM BEACHES, LLC

Current Principal Place of Business:

7856 MANOR FOREST LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

7856 MANOR FOREST LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROPF, MARSHA
7856 MANOR FOREST LANE
BOYNTON BEACH, FL 33436 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: MARSHA KROPF

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KROPF, MARSHA
Address: 7856 MANOR FOREST LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM
Name: WEBER, RONALD
Address: 6969 FINAMORE CIRLE
City-St-Zip: LAKE WORTH, FL 33467

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: MARSHA KROPF

MGRM

07/05/2011

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