

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000093438

Entity Name: PALM RIDGE LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4746 SOUTH OCEAN DRIVE
EVANTON BAY TH2
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

4746 SOUTH OCEAN DRIVE
EVANTON BAY TH2
HIGHLAND BEACH, FL 33487

New Mailing Address:

1510 ST. PETERS AVE
BRONX, NY 10461

FEI Number: 20-5862315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIMIENTI, NICHOLAS
4746 SOUTH OCEAN DR
EVANTON BAY TH2
HIGHLAND BEACH, FL 33487 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: NICHOLAS CHIMIENTI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NICHOLAS CHIMIENTI MANAGEMENT CORP
Address: 4746 SOUTH OCEAN DR TH2
City-St-Zip: HIGHLAND BEACH, FL 33487

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: NICHOLAS CHIMIENTI

MGRM

02/16/2011

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