

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000094073

FILED
Feb 05, 2008
Secretary of State

Entity Name: WESTROADS DRIVE, LLC

Current Principal Place of Business:

3950 RCA BLVD., #5000
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3950 RCA BLVD STE 5000
PALM BEACH GARDENS, FL 334104265

Current Mailing Address:

3950 RCA BLVD., #5000
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3950 RCA BLVD STE 5000
PALM BEACH GARDENS, FL 334104265

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DANIELS, ALYS NAGLER ESQ.
701 U.S. HWY. ONE STE. 402
N. PALM BEACH, FL 33408 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: ALYS NAGLER DANIELS ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FIRE STATION, LLC,
Address: 3950 RCA BLVD STE 5000
City-St-Zip: PALM BEACH GARDENS, FL 334104265

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: JOHN CLARK BILLS

PRES

02/05/2008

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