

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000103509

Entity Name: 312 PALM HOLDINGS, LLC

FILED
Nov 28, 2012
Secretary of State

Current Principal Place of Business:

106 JULIA STREET
TITUSVILLE, FL 32796

New Principal Place of Business:

4655 CALLE CORTO
TITUSVILLE, FL 32780

Current Mailing Address:

106 JULIA STREET
TITUSVILLE, FL 32796

New Mailing Address:

4655 CALLE CORTO
TITUSVILLE, FL 32780

FEI Number: 26-3525068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEN-LEE DEVELOPMENT, INC.
106 JULIA STREET
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

JEN-LEE DEVELOPMENT, INC.
4655 CALLE CORTO
TITUSVILLE, FL 32780 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: LARRY F. RHOADES

11/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JEN-LEE DEVELOPMENT, INC.
Address: 4655 CALLE CORTO
City-St-Zip: TITUSVILLE, FL 32780

Title: P
Name: RHOADES, LARRY F
Address: 4655 CALLE CORTO
City-St-Zip: TITUSVILLE, FL 32780 US

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: LARRY F. RHOADES

P

11/28/2012

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