

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000108060

**FILED**  
**Jan 24, 2012**  
**Secretary of State**

**Entity Name:** CHURCHILL GALLERIES LLC

**Current Principal Place of Business:**

330 SO. COUNTY RD.  
PALM BEACH, FL 33480

**New Principal Place of Business:**

311 SO. COUNTY RD.  
PALM BEACH, FL 33480

**Current Mailing Address:**

330 SO. COUNTY RD.  
PALM BEACH, FL 33480

**New Mailing Address:**

311 SO. COUNTY RD.  
PALM BEACH, FL 33480

**FEI Number:** 13-4347623

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COCHRANE, WINSTON D  
330 SO. COUNTY RD.  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

COCHRANE, WINSTON D  
311SO. COUNTY RD.  
PALM BEACH, FL 33480 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: BRYANT D. SPAIN

01/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: COCHRANE, WINSTON D  
Address: 311 SO. COUNTY RD.  
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM  
Name: SPAIN, BRYANT D  
Address: 311 SOUTH COUNTY ROAD  
City-St-Zip: PALM BEACH, FL 33480

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: BRYANT D. SPAIN

MGRM

01/24/2012

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