

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000119952

Entity Name: 375 POTTER ROAD, LLC

FILED
Nov 07, 2008
Secretary of State

Current Principal Place of Business:

701 U.S. HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

701 U.S. HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FL 33408

New Mailing Address:

375 POTTER ROAD
WEST PALM BEACH, FL 33405

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RYAN, JAMES H
701 U.S. HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FL 33408 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: JAMES H. RYAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAGODA, SYD
Address: 204 THORNTON COURT
City-St-Zip: PLAM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAGODA, SYD
Address: 204 THORNTON COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SYD JAGODA

MGR

11/07/2008

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