2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000120841

Entity Name: PRICE PROMENADE, LLC

FILED Nov 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

980 N. FEDERAL HIGHWAY SUITE 216

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

980 N. FEDERAL HIGHWAY 1110 N. OLIVE AVE

SUITE 216 WEST PALM BEACH, FL 33401 US

BOCA RATON, FL 33432 US

FEI Number: 20-8256361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREENBERG & STRELITZ, P.A. 4800 N. FEDERAL HIGHWAY SUITE 304D

BOCA RATON, FL 33431 US

JEFFREY F. BERIN P.A. 1110 N. OLIVE AVE. WEST PALM BEACH, FL 33401 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: JEFFREY F. BERIN 11/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DALTON, MICHAEL
 Name:

 Address:
 7491 NORTH FEDERAL HWY, C-5,#285
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487 US
 City-St-Zip:

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: MICHAEL DALTON MGRM 11/24/2008