

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000028444

FILED
Oct 02, 2008
Secretary of State

Entity Name: PALM BEACH CAPITAL LLC

Current Principal Place of Business:

4771 S. CLASSICAL BLVD.
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

10936 KING BAY DR.
BOCA RATON, FL 33498 US

Current Mailing Address:

4771 S. CLASSICAL BLVD.
DELRAY BEACH, FL 33445 US

New Mailing Address:

10936 KING BAY DR
BOCA RATON, FL 33498 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **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:

SPAIN, LAWRENCE S
4771 S. CLASSICAL BLVD
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SPAIN, LAWRENCE S
10936 KING BAY DR
BOCA RATON, FL 33498 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: LAWRENCE SPAIN

10/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: LAWRENCE, SPAIN
Address: 10936 KING BAY
City-St-Zip: BOCA RATON, FL 33498

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: LAWRENCE SPAIN

MR

10/02/2008

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