2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000046353

Entity Name: PALM CAPITAL MANAGEMENT, LLC.

FILED Aug 20, 2009 Secretary of State

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

3505 ORION RD 3133 DOTHAN AVE.

SPRING HILL, FL 34606 US SPRING HILL, FL 34609 US

Current Mailing Address: New Mailing Address:

3505 ORION RD 3133 DOTHAN AVE.

SPRING HILL, FL 34606 US SPRING HILL, FL 34609 US

FEI Number: 20-8953174 FEI Number Applied For () 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: Name and Address of New Registered Agent:

LAIELLI, KEVIN
3505 ORION RD
LAIELLI, KEVIN
3133 DOTHAN AVE.

SPRING HILL, FL 34606 US SPRING HILL, FL 34609 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: KEVIN LAIELLI 08/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:LAIELLI, KEVINName:LAIELLI, KEVINAddress:3505 ORION RDAddress:3133 DOTHAN AVE.

City-St-Zip: SPRING HILL, FL 34606 US City-St-Zip: SPRING HILL, FL 34609 US

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

 Name:
 FERGUSON, BRENT
 Name:

 Address:
 7505 OAK TREE LN
 Address:

 City-St-Zip:
 SPRING HILL, FL 34607 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: KEVIN LAIELLI MGRM 08/20/2009