

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000055525

FILED
Sep 26, 2011
Secretary of State

Entity Name: PALM POST OF FLORIDA, LLC

Current Principal Place of Business:

802 BOCA CIEGA ISLE DRIVE
ST PETE BEACH, FL 33706

New Principal Place of Business:

4667 MIRABELLA CT
ST PETE BEACH, FL 33706

Current Mailing Address:

802 BOCA CIEGA ISLE DRIVE
ST PETE BEACH, FL 33706

New Mailing Address:

4667 MIRABELLA CT
ST PETE BEACH, FL 33706

FEI Number: 26-0251498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLETTE, THOMAS J
802 BOCA CIEGA ISLE DR
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

COLETTA, THOMAS J
4667 MIRABELLA CT
ST PETE BEACH, FL 33706 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: THOMAS J COLETTA

09/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMAS JOHN COLETTA
Address: 4667 MIRABELLA CT
City-St-Zip: ST PETE BEACH, FL 33706

Title: SEC
Name: CATHERINE R COLETTA
Address: 5256 MRYTLEWOOD N
City-St-Zip: SARASOTA, FL 34235

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: THOMAS J COLETTA

MGRM

09/26/2011

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