2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000091251

Entity Name: 437 COCONUT ISLE DRIVE, LLC

FILED Oct 01, 2010 Secretary of State

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

441 COCONUT ISLE DRIVE FR. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

400 ROYAL PALM WAY 304 PALM BEACH, FL 33480

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SIMSES & ASSOCIATES, PA 400 ROYAL PALM WAY 304 PALM BEACH, FL 33480 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: PETER A FLANAGAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARRINGTON, JANET
Address: 441 COCONUT ISLE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

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 Statues.

SIGNATURE: JANET CARRINGTON MGRM 10/01/2010