

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000116606

Entity Name: 416 LANTANA ROAD, LLC

**FILED**  
**Oct 24, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

1401 LANDS END ROAD  
MANALAPAN, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

1401 LANDS END ROAD  
MANALAPAN, FL 33462

**New Mailing Address:**

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

TARONE, THEODORE T JR  
180 ROYAL PALM WAY  
SUITE 201  
PALM BEACH, FL 33480 US

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

FRANKLIN, ELLIOTT A  
2777 S CONGRESS AVE  
LAKE WORTH, FL 33461 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: ELLIOTT FRANKLIN

10/24/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGM ( ) Change (X) Addition  
Name: ABBENANTE, MARIA  
Address: 1401 LANDS END  
City-St-Zip: MANALAPAN, FL 33462

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: MARIA ABBENANTE

MGM

10/24/2008

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