## 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000007622

Entity Name: 1850 EAST OKEECHOBEE LLC

FILED Jan 27, 2010 Secretary of State

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

700 TERN POINT CIRCLE 1850 EAST OKEECHOBEE

BOCA RATON, FL 33431 WEST PALM BEACH, FL 33409 41

Current Mailing Address: New Mailing Address:

700 TERN POINT CIRCLE 1921 OKEECHOBEE BLVD

BOCA RATON, FL 33431 WEST PALM BEACH, FL 33409 41

FEI Number: 26-1924683 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:

SEEMAN, DENNIS

700 TERN POINT CIRCLE

SEEMAN, DENNIS

1921 OKEECHOBEE BLVD.

BOCA RATON, FL 33431 US WEST PALM BEACH, FL 33409 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: DENNIS SEEMAN 01/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SEEMAN, DENNIS

Address: 1921 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

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: DENNIS SEEMAN MGR 01/27/2010