2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000020795

Entity Name: PALMBEACHES.COM, LLC

FILED Nov 13, 2009 Secretary of State

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

950 PENINSULA CORPORATE CIRCLE 2500 QUANTUM LAKES DRIVE

SUITE #2022 SUITE #201

BOCA RATON, FL 33487 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

950 PENINSULA CORPORATE CIRCLE 2500 QUANTUM LAKES DRIVE

SUITE #2022 SUITE #201

BOCA RATON, FL 33487 BOYNTON BEACH, FL 33426

FEI Number: FEI Number Applied For (X) 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:

JOHNSON, RITA JOHNSON, RITA

950 PENINSULA CORPORATE CIRCLE 2500 QUANTUM LAKES DRIVE - SUITE 201

SUITE #2022 SUITE #201

BOCA RATON, FL 33487 US BOYNTON BEACH, FL 33426 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: RITA JOHNSON 11/13/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name: CERASIA, ROBERT Name:
Address: C/O SMITH BARNEY, 325 COLUMBIA TURNPIKE Address:

Address: C/O SMITH BARNEY, 325 COLUMBIA TURNPIKE Address: City-St-Zip: FLORHAM PARK, NJ 07932 City-St-Zip:

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

Name: JOHNSON, RITA Name: JOHNSON, RITA

Address: 950 PENINSULA CORPORATE CIRCLE SUITE #2022 Address: 2500 QUANTUM LAKES DRIVE SUITE 201

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOYNTON BEACH, FL 33426

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

Name: Name: CHASE, FITZGERALD

Address: Address: 2500 QUANTUM LAKES DRIVE SUITE 201

City-St-Zip: City-St-Zip: BOYNTON BEACH, FL 33426

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: RITA JOHNSON MGRM 11/13/2009