

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000022227

Entity Name: 3400 BURNS, LLC

FILED
Dec 11, 2009
Secretary of State

Current Principal Place of Business:

99 WOODSMUIR COURT
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

99 WOODSMUIR COURT
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 26-2098478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SELZ, STEVEN M
500 UNIVERSITY BLVD. SUITE 110
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SELZ, STEVEN M ESQ
500 UNIVERSITY BLVD. SUITE 110
JUPITER, FL 33458 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: STEVEN M SELZ, ESQ

12/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSENBERG, JACK D
Address: 4000 HOLLYWOOD BLVD SUITE 215-S
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Delete
Name: ROSENBERG, KIM
Address: 4000 HOLLYWOOD BLVD SUITE 215-S
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSENBERG, JACK D
Address: 99 WOODSMUIR COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM (X) Change () Addition
Name: ROSENBERG, KIM
Address: 99 WOODSMUIR COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: KIM ROSENBERG

MGRM

12/11/2009

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