

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000022800

Entity Name: DEERFIELD BEACH PLACE, LLC

FILED
Dec 18, 2009
Secretary of State

Current Principal Place of Business:

226 BRAZILIAN AVENUE
UNIT 3D
PALM BEACH, FL 33480 US

Current Mailing Address:

P.O. BOX 936
PALM BEACH, FL 33480 US

New Principal Place of Business:

400 ROYAL PALM WAY
SUITE 204
PALM BEACH, FL 33480 US

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:

DEZIEL, ROBERT E
226 BRAZILIAN AVENUE
UNIT 3D
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DEZIEL, ROBERT E
400 ROYAL PALM WAY
SUITE 204
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: ROBERT DEZIEL

12/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEZIEL, ROBERT E
Address: 226 BRAZILIAN AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEZIEL, ROBERT E
Address: P. O.BOX 936
City-St-Zip: PALM BEACH, FL 33480 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: ROBERT DEZIEL

MGR

12/18/2009

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