

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000033470

FILED
Apr 12, 2011
Secretary of State

Entity Name: THE PALMS I OF VERO BEACH, LLC

Current Principal Place of Business:

2100 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

8850 W OAKLAND PARK BLVD
SUNRISE, FL 33351

Current Mailing Address:

2100 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Mailing Address:

8850 W OAKLAND PARK BLVD
SUNRISE, FL 33351

FEI Number: 26-3747055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEDECK, LEONARD E ESQ.
13790 N.W. 4TH STREET, SUITE 113
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

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: LEONARD E ZEDECK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HIMES, WILLIAM E
Address: 2100 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: MGR
Name: OGONOWSKI, ROBERT
Address: 2100 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

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 Statutes.

SIGNATURE: WILLIAM E HIMES

MGR

04/12/2011

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