

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000036370

Entity Name: BURNHAM PLACE, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

125 BUTTONWOOD CIR
BOYNTON BEACH, FL 33436

New Principal Place of Business:

5127 BURNHAM PLACE
LAKE WORTH, FL 33463 US

Current Mailing Address:

125 BUTTONWOOD CIR
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JOSEPH M ESQ
6801 LAKE WORTH RD
127
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LIUZZO-MAZZOCCHI, RAFFAELA
125 BUTTONWOOD CIRCLE
BOYNTON BEACH, FL 33436 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: RAFFAELA LIUZZO-MAZZOCCHI

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIUZZO-MAZZOCCHI, RAFFAELA
Address: 125 BUTTONWOOD CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: RAFFAELA LIUZZO-MAZZOCCHI

MGR

03/28/2012

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