

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000054317

Entity Name: PLAZA BALLROOM LLC

FILED
Oct 06, 2009
Secretary of State

Current Principal Place of Business:

1802 SONRISA STREET
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

111 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

1802 SONRISA STREET
RIVIERA BEACH, FL 33404 US

New Mailing Address:

111 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

FEI Number: 26-2729070 FEI Number Applied For () 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:

MIJNE, ELEONORA
1802 SONRISA STREET
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

MIJNE, ELEONORA
1900 N. ESTRELLA CT.
205
PALM BEACH GARDENS, FL 33410 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: ELEONORA MIJNE

10/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIJNE, ELEONORA
Address: 1802 SONRISA STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR () Delete
Name: BENOIT, ROOSEWELT
Address: 1091 CENTER STONE LANE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIJNE, ELEONORA MANAGER
Address: 1900 N. ESTRELLA CT. #205
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR (X) Change () Addition
Name: BENOIT, ROOSEWELT W MANAGER
Address: 1091 CENTERSTONE LANE
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGR () Change (X) Addition
Name: SCARPA, JOSEPH E MANAGER
Address: 2425 LAKE DRIVE #1
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: MGR () Change (X) Addition
Name: GROVES, ANN MANAGER
Address: 3339 GARDENS E. DR. UNIT A
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR () Change (X) Addition
Name: MYNE, ARNE MANAGER
Address: 2535 NE 214 STREET
City-St-Zip: MIAMI, FL 33180 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: ELEONORA MIJNE

MGR

10/06/2009

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