2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000059210

Entity Name: LIBERTY OF WEST PALM BEACH, LLC

FILED Oct 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

347 HIATT DR 1601 BELVEDERE ROAD 2ND FLOOR SUITE 407 SOUTH

PALM BEACH GARDENS, FL 33418 US WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

1601 BELVEDERE ROAD SUITE 407 SOUTH

WEST PALM BEACH, FL 33406 US

FEI Number: 26-2815942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEYER, WILLIAM A 1601 BELVEDERE ROAD SUITE 407 SOUTH WEST PALM BEACH, FL 33406 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: WILLIAM A. MEYER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MEYER, WILLIAM A

 Address:
 1601 BELVEDERE ROAD

 City-St-Zip:
 SUITE 407 SOUTH, FL 33406 US

Title: MGR

Name: TENDRICH, STEVEN A

Address: 1601 BELVEDERE ROAD, SUITE 407 SOUTH

City-St-Zip: WEST PALM BEACH, FL 33406 US

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 Statues.

SIGNATURE: WILLIAM A. MEYER MGR 10/19/2012