2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000063856

Entity Name: PALA REAL ESTATE AND DESIGN LLC

FILED Oct 08, 2009 Secretary of State

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

44 BRADFORD STREET 414 NE 4 STREET

BRADFORD, MA 01835 FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

44 BRADFORD STREET 414 NE 4 STREET

BRADFORD, MA 01835 FORT LAUDERDALE, FL 33301 US

FEI Number: 26-2860738 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: Name and Address of New Registered Agent:

ZAMPANTI, JOESEPH DALE, CHARLES S 425 BAY SHORE DRIVE 414 NE 4 STREET

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33301 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: CHARLES S. DALE 10/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:NEEDHAM, KATHLEEN DName:PORCARO, DIANEAddress:44 BRADFORD STREETAddress:425 BAYSHORE DRIVECity-St-Zip:BRADFORD, MA 01835City-St-Zip:FORT LAUDERSALE, FL 33304 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ZAMPANTI, JOESEPH ZAMPANTI, JOESEPH

Address: 425 BAY SHORE DRIVE Address: 425 BAY SHORE DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: FORT LAUDERDALE, FL 33304 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: JOSEPH ZAMPANTI MGRM 10/08/2009