

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000064973

FILED
Apr 16, 2010
Secretary of State

Entity Name: WPB ENTERPRISES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

4900 BROADWAY AVE
SUITE # C
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

4900 BROADWAY AVE
SUITE # C
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 20-2325634 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

DESANTIS, RALPH
4900 BROADWAY AVE
SUITE # C
WEST PALM BEACH, FL 33407 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: RALPH DESANTIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: DESANTIS, RALPH
Address: 4900 BROADWAY AVE.
City-St-Zip: SUITE # C, FL 33407 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 Statutes.

SIGNATURE: RALPH DESANTIS

PRES

04/16/2010

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