2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000097071

Entity Name: PALMER & PALMER INTERNATIONAL, LLC

FILED Feb 21, 2011 Secretary of State

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

3520 WEST BROWARD BLVD SUITE 119

FT LAUDERDALE FLA, FL 33312 US

Current Mailing Address: New Mailing Address:

3520 WEST BROWARD BLVD SUITE 119

FT LAUDERDALE FLA, FL 33312 US

5530 THOROUGHBRED LANE SW RANCHES, FL 33330 US

FEI Number: 26-3544622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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: COURTNEY PALMER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PALMER, COURTNEY
Address: 5530 THOROUGHBRED LANE
City-St-Zip: SW RANCHES, FL 33330 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: COURTNEY PALMER MGR 02/21/2011