

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000103473

FILED
Jan 17, 2011
Secretary of State

Entity Name: FORTRESS MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

1400 N FRONT PKWY
STE 20
W PALM BEACH, FL 33407

New Principal Place of Business:

801 HARBOUR ISLES CT
NORTH PALM BEACH, FL 33410

Current Mailing Address:

1400 N FRONT PKWY
STE 20
W PALM BEACH, FL 33407

New Mailing Address:

801 HARBOUR ISLES CT
NORTH PALM BEACH, FL 33410

FEI Number: 27-4565779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ROBERT H
1400 N FRONT PKWY
STE 20
W PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

HERNANDEZ, LYNNE
801 HARBOUR ISLES CT
NORTH PALM BEACH, 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: LYNNE HERNANDEZ

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, LYNNE
Address: 801 HARBOUR ISLES CT
City-St-Zip: NORTH PALM BEACH, FL 33410

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: LYNNE HERNANDEZ

MM

01/17/2011

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