

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000013245

Entity Name: MH PALM BEACH, LLC

FILED
May 23, 2011
Secretary of State

Current Principal Place of Business:

11891 US HWY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

11891 US HWY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

200 BEACH ROAD
APT. 901
TEQUESTA, FL 33469 US

New Mailing Address:

200 BEACH ROAD
APT. 901
TEQUESTA, FL 33469 US

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

Name and Address of Current Registered Agent:

SMITH, DONALD R ESQ
11891 US HWY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HATCHER, CHARLES W
200 BEACH ROAD
APT. 901
TEQUESTA, FL 33469 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 W. HATCHER

05/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HATCHER, CHARLES W
Address: 200 BEACH ROAD, APT. 901
City-St-Zip: TEQUESTA, FL 33469 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: CHARLES W. HATCHER

MGRM

05/23/2011

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