

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000085950

Entity Name: DAN LUMBRA, LLC

FILED
May 09, 2011
Secretary of State

Current Principal Place of Business:

421 NORTHLAKE BOULEVARD, SUITE G
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2475 LAUREL LANE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2475 LAUREL LANE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-1000566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: TIMOTHY M. HANLON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUMBRA, DAN
Address: 2475 LAUREL LANE
City-St-Zip: PALM BEACH GARDENS, 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: DAN LUMBRA

MGR

05/09/2011

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