

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000069657

Entity Name: OLD PALM CAPITAL, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

11889 OLD PALM DR.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

11889 OLD PALM DR.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S. FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CARINA L. DUNLAP

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCELLIGOTT, MICHAEL
Address: 11889 OLD PALM DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: LAWLOR, NIALL
Address: 11889 OLD PALM DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHAEL MCELLIGOTT

MGR

04/27/2012

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