

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000079032

FILED
Oct 10, 2012
Secretary of State

Entity Name: 3800 NORTH OCEAN DRIVE SINGER ISLAND #1900 LLC

Current Principal Place of Business:

1738 N MILITARY TRAIL
W PALM BEACH, FL 33409 US

New Principal Place of Business:

1738 N MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1738 N MILITARY TRAIL
W PALM BEACH, FL 33409 US

New Mailing Address:

1738 N MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

FEI Number: 27-3555997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYSER, LAWRENCE J JR
4000 NORTH OCEAN DRIVE
1102
RIVIERA BEACH, FLORIDA, FL 33410 US

Name and Address of New Registered Agent:

NORWICH, GRACE
1738 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409 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: GRACE NORWICH

10/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DNA REALTY ENTERPRISE LLC
Address: 1738 MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

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: DNA REALTY ENTERPRISE LLC

MGRM

10/10/2012

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