

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000082320

FILED
May 02, 2013
Secretary of State

Entity Name: SUNSHINE PROPERTIES PALM BEACH, LLC

Current Principal Place of Business:

1575 N. OCEAN BOULEVARD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

1575 N. OCEAN BOULEVARD
PALM BEACH, FL 33480

New Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480

FEI Number: 27-3234640

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: M. TIMOTHY HANLON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: APPLE, STEVEN L
Address: 1575 N. OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480

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: STEVEN L. APPLE

MGRM

05/02/2013

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