2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000088925

Entity Name: PALM BEACH HOME COLLECTION LLC

FILED Oct 21, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

470 OLD TOWNE LN. 6207 S. DIXIE HWY

JUNO BEACH, FL 33408 US WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

470 OLD TOWNE LN. 6207 S. DIXIE HWY

JUNO BEACH, FL 33408 US WEST PALM BEACH, FL 33405 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100

HILL, CONSTANCE
470 OLD TOWNE LN
JUNO BEACH, FL 33408

TAMPA, FL 33612 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: CONSTANCE HILL 10/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLARK, JONNA T Address: 470 OLD TOWNE LN. City-St-Zip: JUNO BEACH, FL 33408 US

Title: MGRM

 Name:
 DECKER, JACOB

 Address:
 470 OLD TOWNE LN.

 City-St-Zip:
 JUNO BEACH, FL 33408 US

Title: MGRM

Name: DEVOCHELLE, ROXANE
Address: 470 OLD TOWNE LN.
City-St-Zip: JUNO BEACH, FL 33408 US

Title: MGRM

Name: HILL, CONSTANCE
Address: 470 OLD TOWNE LN.
City-St-Zip: JUNO BEACH, FL 33408 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 Statues.

SIGNATURE: CONSTANCE HILL MGRM 10/21/2011