

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000012839

FILED
Oct 13, 2014
Secretary of State

Entity Name: ALLIANT HOLDINGS OF WINDSOR, LLC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
STE 305
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY
STE 305
PALM BEACH, FL 33480 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HAMLIN, CURTIS D ESQ
PORGES, HAMLIN, KNOWLES & PROUTY, P.A.
1205 MANATEE AVE WEST
BRADENTON, FL 34205 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: CURTIS HAMLIN/LM

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: PRES
Name: HORWITZ, SHAWN
Address: 340 ROYAL POINCIANA WAY, SUITE 305
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: ALLIANT REAL ESTATE INVESTMENTS, LLC
Address: 340 ROYAL POINCIANA WAY SUITE 305
City-St-Zip: PALM BEACH, FL 91387

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: LISA MEYER

Electronic Signature of Authorized Person

SEC

10/13/2014

Date