

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L11000047798

**FILED**  
**Mar 21, 2013**  
**Secretary of State**

**Entity Name:** PALM BEACH TRANSIT & CO, LLC

**Current Principal Place of Business:**

1241 PINEWAY DRIVE  
WEST PALM BEACH, FL 33417

**New Principal Place of Business:**

2420 N ANDREWS AV EXT.  
POMPANO BEACH, FL 33064 UN

**Current Mailing Address:**

5762 OKEECHOBEE BLVD  
SUITE 403  
WEST PALM BEACH, 33417

**New Mailing Address:**

2420 N ANDREWS AV EXT.  
POMPANO BEACH, FL 33064 UN

**FEI Number:** 35-2408003

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THE TALLY CONSULTING GROUP, INC  
11159 59TH STREET N  
WEST PALM BEACH, FL 33411 US

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

HALE, WILLIS  
2420 N ANDREWS AV EXT.  
POMPANO BEACH, FL 33064 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: WILLIS HALE

03/21/2013

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HESTER, DANNY F  
Address: 1241 PINEWAY DR  
City-St-Zip: WEST PALM BEACH, FL 33417 UN

Title: MRRM  
Name: HALE, WILLIS  
Address: 2420 N ANDREWS AV EXT.  
City-St-Zip: POMPANO BEACH, FL 33064 UN

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: WILLIS HALE

MGRM

03/21/2013

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