

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000038087

FILED
Oct 02, 2013
Secretary of State

Entity Name: PALM BEACH ISLAND II, LLC

Current Principal Place of Business:

400 ROYAL PALM WAY, SUITE 204
PALM BEACH, FL 33480

New Principal Place of Business:

400 ROYAL PALM WAY, SUITE 204
PALM BEACH, FL 33480 UN

Current Mailing Address:

400 ROYAL PALM WAY, SUITE 204
PALM BEACH, FL 33480

New Mailing Address:

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

Name and Address of Current Registered Agent:

RABIDEAU, GUY
400 ROYAL PALM WAY, SUITE 204
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: GUY RABIDEAU

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LATSKO, FRED
Address: 400 ROYAL PALM WAY, SUITE 204
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: FRED S. LATSKO

MANA

10/02/2013

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