2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L97000001171

FILED
Apr 22, 2005
Secretary of State

Entity Name: ELM TERRACE INVESTMENTS, L.C.

Current Principal Place of Business:

1813 EAST TERRACE DRIVE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1813 EAST TERRACE DRIVE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0459112 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POLISE, BARBARA A
1813 EAST TERRACE DRUVE
LAKE WORTH, FL 33460 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: BARBARA POLISE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title:	MGR	( ) Delete
Name:	POLISE, BARBARA	
Address:	1813 EAST TERRACE DRIVE	
City-St-Zip:	LAKE WORTH, FL 33460	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN WALK MNG 04/22/2005

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