2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L98000001111

Entity Name: 97 PALMS SOUTH, L.C.

FILED Apr 27, 2012 Secretary of State

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

3827 W. ATLANTIC AVE. DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

3827 W. ATLANTIC AVE. DELRAY BEACH, FL 33445

FEI Number: 65-0850302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GLYNN, ROBERT A 3827 W. ATLANTIC AVE. DELRAY BEACH, FL 33445 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: ROBERT GLYNN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MAXWELL, MATTHEW

 Address:
 7939 MANOR FOREST DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33462 US

Title: MGRM Name: TUFTS, PAUL

Address: 9357 CALLIANDRA DRIVE City-St-Zip: BOYNTON BEACH, FL 33436 S

Title: MGRM
Name: TUFTS, KATHY

Address: 9357 CALLIANDRA DRIVE City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR

Name: GLYNN, ROBERT

Address: 3827 WEST ATLANTIC AVE. City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM

Name: MAXWELL, KATHERYN
Address: 7939 MANOR FOREST DRIVE
City-St-Zip: BOYNTON BEACH, FL 33462 US

Title: MGRM Name: BREADY, JEAN

Address: 1114 DOGWOOD DRIVE City-St-Zip: REDDING, PA 19609 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: MATTHEW MAXWELL MGRM 04/27/2012

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