

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000003873

FILED
Nov 04, 2009
Secretary of State

Entity Name: RE PALM BEACH PARTNERS, LLC

Current Principal Place of Business:

647 E. DANIA BEACH BLVD.
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

647 E. DANIA BEACH BLVD.
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-0347750 **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:

DAY, ALLISON R ESQ.
100 S.E. 2ND STREET, 44TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CRIVELLO, FRANK P
3408 DOVER ROAD
POMPANO BEACH, FL 33062 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: FRANK P CRIVELLO

11/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEISBERG, ROBERT
Address: 647 E DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004

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 exemption stated in Chapter 119, 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: ROBERT WEISBERG

MGRM

11/04/2009

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