2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000003762

Entity Name: PALM POINT APARTMENTS, LLC

FILED Oct 02, 2009 Secretary of State

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

3250 MARY STREET, SUITE 306 1630 BOTTLEBRUSH DRIVE

MIAMI, FL 33133 PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

3250 MARY STREET, SUITE 306 1630 BOTTLEBRUSH DRIVE MIAMI, FL 33133 PALM BAY, FL 32905

FEI Number: 20-5180444 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: Name and Address of New Registered Agent:

CASALINO, GREGG M G & G ACCOUNTING SERVICES LLC O'HAREO'HAIRE, QUINN, CANDLER & CASALINO 6526 S KANNER HIGHWAY

3111 CARDINAL DR #274 VERO BEACH, FL 32963 US #274 STUART, FL 34997 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: GARY SAUNDERS 10/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ESOLD, SCOTT
 Name:

 Address:
 1630 BOTTLEBRUSH DR
 Address:

 City-St-Zip:
 PALM BAY, FL 32905
 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: SCOTT ESOLDI MGR 10/02/2009