

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000003076

FILED
Oct 09, 2009
Secretary of State

Entity Name: PALM BREEZE EXECUTIVE TOWNHOMES, LLC

Current Principal Place of Business:

3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

1140 SE 24TH ROAD
HOMESTEAD, FL 33035

Current Mailing Address:

3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312

New Mailing Address:

1140 SE 24TH ROAD
HOMESTEAD, FL 33035

FEI Number: 26-2880331 **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:

PINDER, L. RYAN ESQ.
C/O BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 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: BECKER & POLIAKOFF, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOMESTEAD REALTY HOLDINGS LLC
Address: 3111 STIRLING ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

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: FRANK PAPANIA

DIR

10/09/2009

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