

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000000201

Entity Name: SPJ PALM BEACH, LLC

FILED
Aug 16, 2011
Secretary of State

Current Principal Place of Business:

1144 ATLANTIC AVENUE
BALDWIN, NY 11510

New Principal Place of Business:

Current Mailing Address:

1144 ATLANTIC AVENUE
BALDWIN, NY 11510

New Mailing Address:

FEI Number: 26-4071656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: BLUMBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPJ DISTRIBUTORS, INC.
Address: 1144 ATLANTIC AVENUE
City-St-Zip: BALDWIN, NY 11510

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 Statutes.

SIGNATURE: JONATHAN HALPERIN

PART

08/16/2011

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