2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000003887

Entity Name: LB DELRAY BEACH, LLC

FILED Oct 28, 2011 Secretary of State

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

200 & 202 EAST ATLANTIC AVE. DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

200 & 202 EAST ATLANTIC AVE. P.O. BOX 860

DELRAY BEACH, FL 33483 CAMDEN, ME 04843

FEI Number: 26-3994371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WHEELER, PAUL GOODWIN, DALE M

200 & 202 EAST ATLANTIC AVE.

DELRAY BEACH, FL 33483 US

200 & 202 EAST ATLANTIC AVE.

DELRAY BEACH, FL 33483 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: DALE M. GOODWIN 10/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BEAN, LINDA L

 Address:
 P.O. BOX 860

 City-St-Zip:
 CAMDEN, ME 04855

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: LINDA L. BEAN MGR 10/28/2011