

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M12000006243

FILED
Oct 08, 2013
Secretary of State

Entity Name: LETARTE PALM BEACH, LLC

Current Principal Place of Business:

160 CARTER HENRY DR.
FAIRFIELD, CT 06824

New Principal Place of Business:

311 WORTH AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

160 CARTER HENRY DR.
FAIRFIELD, CT 06824

New Mailing Address:

FEI Number: 46-1236139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORRESTER, JOYCE L
1921 CURLING AVE.
NAPLES, FL 34109 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: JF

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSS, MICHELE
Address: 160 CARTER HENRY DR.
City-St-Zip: FAIRFIELD, CT 06824

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: MICHELE ROSS

MGR

10/08/2013

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