

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M98000000099

Entity Name: ROYAL PALM WAY LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

109 ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

New Mailing Address:

7600 JERICO TURNPIKE LL8
WOODBURY, NY 11797

Current Mailing Address:

109 ROYAL PALM WAY
PALM BEACH, FL 33480

FEI Number: 11-3416995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BLODNICK, EDWARD K
17555 COLLINS AVE.
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

BIONDO, SALLY
2500 SOUTH OCEAN BLVD.
A2A
PALM BEACH, FL 33480 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: SALLY BIONDO

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE BIONDO FAMILY LL, C
Address: 109 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE BIONDO FAMILY LL, C
Address: 7600 JERICO TURNPIKE LL8
City-St-Zip: WOODBURY, NY 11797

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: SALLY BIONDO

PRES

03/25/2009

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