

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M98000000099

Entity Name: ROYAL PALM WAY LLC

FILED
Nov 25, 2011
Secretary of State

Current Principal Place of Business:

109 ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

7600 JERICO TURNPIKE LL8
WOODBURY, NY 11797

New Mailing Address:

FEI Number: 11-3416995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE BIONDO FAMILY LLC
Address: 7600 JERICO TURNPIKE LL8
City-St-Zip: WOODBURY, NY 11797

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: SALLY BIONDO

OWNE

11/25/2011

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