2022 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M15000005209

Entity Name: PALM BEACH HOLDINGS 3940 LLC

Current Principal Place of Business:

1500 BROADWAY, SUITE 1902 NEW YORK, NY 10036

Current Mailing Address:

1500 BROADWAY, SUITE 1902 NEW YORK, NY 10036 US

FEI Number: 47-3459271

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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.

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleSECRETARYNameBURGHART, CHRISTIANAddress1500 BROADWAY, SUITE 1902City-State-Zip:NEW YORK NY 10036

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTIAN BURGHART

SECRETARY

08/02/2022 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Aug 02, 2022 Secretary of State 3877133133CR

Certificate of Status Desired: No

08/02/2022 Date