

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY COMPANY REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

2005 OCT 17 P 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L04000079888**

1. Limited Liability Company's Name

SETH JOSEPH & CO., LLC
3317 EMBASSY DRIVE
WEST PALM BEACH, FL. 33401-1025

CR2E041 (8/05)

2. Principal Office Address

3317 EMBASSY DRIVE

Suite, Apt. #, etc.

3. Mailing Office Address

SAME

Suite, Apt. #, etc.

4. State/Country of Formation

FLORIDA / US

5. Date Organized or Qualified To Do Business in Florida

11/4/2004

6. FEI Number

52-2310072

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED

\$5.00 Additional Fee required for a Certificate of Status

City & State

WEST PALM BEACH, FL

City & State

Zip Country

33401 US

8. Name and Address of Current Registered Agent

Name

SETH J. KATZEN

Street Address (P.O. Box Number is Not Acceptable)

3317 EMBASSY DRIVE

Suite, Apt. #, Etc.

City

WEST PALM BEACH

State

FL

Zip Code

33401

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9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent

[Signature]
REGISTERED AGENT MUST SIGN

Date **10/13/05**

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGAM	SETH J. KATZEN	3317 EMBASSY DRIVE	WEST PALM BEACH, FL. 33401

REINSTATEMENT 05
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11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of

Managing Member/Manager

[Signature]

Date **10/13/05**

Daytime Phone # **561.352.7151**

Typed or printed name of signing Managing Member/Manager

SETH J. KATZEN