

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jun 02, 2006
Secretary of State**

DOCUMENT# L04000088015

Entity Name: GLENNROCK HOLDINGS, LLC

Current Principal Place of Business:

2700 N. MILITARY TRAIL, SUITE 130
BOCA RATON, FL 33431

New Principal Place of Business:

1730 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

2700 N. MILITARY TRAIL, SUITE 130
BOCA RATON, FL 33431

New Mailing Address:

1730 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

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

Name and Address of New Registered Agent:

GOLDSTEIN, MARK B
2700 N. MILITARY TRAIL, SUITE 130
BOCA RATON, FL 33431 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: MARK B. GOLDSTEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: CAMCHE, GLENN
Address: 2700 N MILITARY TRAIL, SUITE 130
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: CAMCHE, GLENN
Address: 1730 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR () Delete
Name: CAMCHE, ROBERT
Address: 2700 N MILITARY TRAIL, SUITE 130
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: CAMCHE, ROBERT
Address: 1730 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK B. GOLDSTEIN

RA

06/02/2006

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