

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000061338

FILED
Feb 21, 2007
Secretary of State

Entity Name: CYPRESS DEVELOPMENT, LLC

Current Principal Place of Business:

1130 WEST PENDER STREET, SUITE 1400
VANCOUVER BRITISH COLUMBIA, OC

New Principal Place of Business:

1130 WEST PENDER STREET, SUITE 545
VANCOUVER BRITISH COLUMBIA, OC V6E 4A4 OC

Current Mailing Address:

1130 WEST PENDER STREET, SUITE 1400
VANCOUVER BRITISH COLUMBIA, OC

New Mailing Address:

1130 WEST PENDER STREET, SUITE 545
VANCOUVER BRITISH COLUMBIA, OC V6E 4A4 OC

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

R&A AGENTS, INC.
TRIANON CENTRE
850 PARK SHORE DRIVE, THIRD FLOOR
NAPLES, FL 34103 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: STEPHEN E. THOMPSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALBRAITH, ROSS H
Address: 1130 WEST PENDER STREET, SUITE 1400
City-St-Zip: VANCOUVER BRITISH COLUMBIA, OC

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALBRAITH, ROSS H
Address: 1130 WEST PENDER STREET, SUITE 545
City-St-Zip: VANCOUVER BRITISH COLUMBIA, OC V6E 4A4 OC

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: ROSS H. GALBRAITH

MGR

02/21/2007

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