

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000001505

FILED
Oct 10, 2006
Secretary of State

Entity Name: HARBORLIGHT CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

500 W WAKES AVE
TAMPA, FL 33634

New Principal Place of Business:

5002 WEST WATERS AVE
TAMPA, FL 33634

Current Mailing Address:

500 W WAKES AVE
TAMPA, FL 33634

New Mailing Address:

5002 WEST WATERS AVENUE
TAMPA, FL 33634

FEI Number: 55-0840064 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

TANELLA, DEAN G
33920 US HIGHWAY 19 NORTH, SUITE 150
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

TANELLA, DEAN G
5002 WEST WATERS AVENUE
TAMPA, FL 33634 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: DEAN G. TANELLA

10/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TANELLA, DEAN G
Address: 33920 US HIGHWAY 19 NORTH, SUITE 150
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TANELLA, DEAN G
Address: 5002 WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33634

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: DEAN G. TANELLA

MGR.

10/10/2006

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