

# **2004 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L00000015837

**FILED**  
**Nov 22, 2004**  
**Secretary of State**

**Entity Name:** STEPPING STONE, LLC

**Current Principal Place of Business:**

10664 S.W. WHOOPING CRANE WAY  
PALM CITY, FL 34990

**New Principal Place of Business:**

**Current Mailing Address:**

10664 S.W. WHOOPING CRANE WAY  
701 COLORADO AVENUE  
PALM CITY, FL 34990

**New Mailing Address:**

333 RIVER AVENUE  
PATCHOGUE, NY 11772

**FEI Number:** 65-1073808      **FEI Number Applied For ( )**      **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:**

CORPORATE SERVICE BUREAU INC.  
103 N. MERIDAN STREET  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

MEHLICH, ROEGIERS, GOLDIN & CO  
701 COLORADO AVENUE  
STUART, FL 34994      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: MIKEL C. SPRAKER

11/22/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM      ( ) Delete  
Name: OSIECKI, DAVID  
Address: 333 RIVER ROAD  
City-St-Zip: PATCHOGUE, NY

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: OSIECKI, DAVID  
Address: 333 RIVER AVENUE  
City-St-Zip: PATCHOGUE, NY 11772

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID OSIECKI

MGRM

11/22/2004

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