

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000003441

FILED
Jan 24, 2006
Secretary of State

Entity Name: LORD & FOURSIGHT, LLC

Current Principal Place of Business:

5540 PGA BLVD
200
WEST PALM BEACH, FL 33418

New Principal Place of Business:

108 GRAND PALM
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5540 PGA BLVD
200
WEST PALM BEACH, FL 33418

New Mailing Address:

11795 LITTLESTONE CT
WEST PALM BEACH, FL 33412

FEI Number: 65-1082941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTH, JANICE
5540 PGA BOULEVARD, SUITE 200
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

WORTH, JANICE
108 GRAND PALM
PALM BEACH GARDENS, FL 33418 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: JANICE WORTH

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WORTH, JANICE
Address: 5540 PGA BLVD #200
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: MGRM () Delete
Name: BLAU, ANA
Address: 1120 CRYSTAL DR
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: MGRM () Delete
Name: MALMIN, FORD H
Address: 4519 HUNT TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: MALMIN, ELLA M
Address: 4519 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WORTH, JANICE
Address: 108 GRAND PALM
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MALMIN, FORD H
Address: 11795 LITTLESTONE COURT
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM (X) Change () Addition
Name: MALMIN, ELLA M
Address: 11795 LITTLESTONE COURT
City-St-Zip: WEST PALM BEACH, FL 33412

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: FORD H MALMIN

MR

01/24/2006

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