

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000004116

FILED
Nov 09, 2004
Secretary of State

Entity Name: SOUTHRIDGE POINTE, LC

Current Principal Place of Business:

115 N MAITLAND AVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

3001 MONTICELLO AVENUE
SUITE 200
DALLAS, TX 75205

Current Mailing Address:

115 N MAITLAND AVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

3001 MONTICELLO AVENUE
SUITE 200
DALLAS, TX 75205

FEI Number: 59-3704825 **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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GUARDIAN EQUITIES, I, NC.
Address: 1775 BROADWAY, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

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

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: KATHRYN MANSFIELD MGR 11/09/2004

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