

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000009418

FILED
Nov 02, 2004
Secretary of State

Entity Name: PATHWAY OF FLORIDA, L.L.C.

Current Principal Place of Business:

85 SOUTH SEAS CT.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

85 SOUTH SEAS CT.
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 06-1623217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORMIER, STEPHEN JAMES
85 SOUTH SEAS CT.
MARCO ISLAND, FL 34145 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: CORMIER, STEPHEN J
Address: 85 SOUTH SEAS CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR () Delete
Name: MACLAUREN, RONALD W
Address: 1 JEFFERSON RD
City-St-Zip: LONDONDERRY, NH 03053

ADDITIONS/CHANGES:

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

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: RONALD W. MACLAREN

MGR.

11/02/2004

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