

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000017204

Entity Name: D'ARGENT, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3655 NORTHEAST 32ND AVE., SUITE 114
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

2485 E SUNRISE BLVD #206
FT. LAUDERDALE, FL 33304

Current Mailing Address:

25 BRAINTREE OFFICE HILL PARK
SUITE 302
BRAINTREE, MA 02184

New Mailing Address:

2485 E SUNRISE BLVD #206
FORT LAUDERDALE, FL 33304

FEI Number: 65-1145458 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:

SAUTTER, C. CHRISTIAN ESQ.
2900 E. OAKLAND PARK BLVD., SUITE 200
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

MARKS, WILLIAMS
2485 E SUNRISE BLVD #206
FT. LAUDERDALE, FL 33304 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: WILLIAM MARKS

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CLAPTON, COLIN J
Address: 25 BRAINTREE OFFICE HILL PARK, SUITE 302
City-St-Zip: BRAINTREE, MA 02184

Title: S () Delete
Name: SAUTTER, C. CHRISTIAN
Address: 2900 E. OAKLAND PARK BLVD., SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: S (X) Change () Addition
Name: SAUTTER, C. CHRISTIAN
Address: 2485 E SUNRISE BLVD #206
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM () Change (X) Addition
Name: MARKS, WILLIAM
Address: 2485 E SUNRISE BLVD # 206
City-St-Zip: FORT LAUDERDALE, FL 33304

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: WILLIAM MARKS

MGRM

04/29/2005

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